

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016731

Entity Name: MERIDIAN HOLDINGS, LLC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 13-4324029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOSINSKI, EILEEN L
1200 N. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOSINSKI, EILEEN L MRS
Address: 1200 N FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EILEEN L KOSINSKI

MRS

05/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date