

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016731

Entity Name: MERIDIAN HOLDINGS, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3700 S OCEAN BLVD.
SUITE 306
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3700 S OCEAN BLVD.
SUITE 306
HIGHLAND BEACH, FL 33487

New Mailing Address:

3700 S OCEAN BLVD #306
SUITE 306
HIGHLAND BEACH, FL 33487

FEI Number: 13-4324029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSINSKI, EILEEN L MGR
3700 S OCEAN BLVD.
SUITE 306
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

KOSINSKI, EILEEN L MGR
3700 S OCEAN BLVD #306
SUITE 306
HIGHLAND BEACH, FL 33487 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSINSKI, EILEEN L MRS
Address: 3700 S OCEAN BLVD #306
City-St-Zip: HIGHLAND BEACH, FL 33487

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 LUCY KOSINSKI

MS.

03/31/2009

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