

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040772

FILED
Jan 09, 2008
Secretary of State

Entity Name: MERIDIAN SOUTH AVIATION LLC

Current Principal Place of Business:

15875 FAIRCHILD DRIVE
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17882
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PURCELL, M D JR.
18560 N. DALE MABRY HWY.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HAUSER, MICHAEL L
Address: 720 WESLEY AVENUE, SUITE 7
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUSER, MICHAEL L
Address: 15875 FAIRCHILD DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

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: MICHAEL L HAUSER

MGR

01/09/2008

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