

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078274

Entity Name: SARAH'S MERIDIAN, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

137 TULIP TREE COURT
JUPITER, FL 33458 US

New Principal Place of Business:

122 VIA ROSINA
JUPITER, FL 33458 US

Current Mailing Address:

137 TULIP TREE COURT
JUPITER, FL 33458 US

New Mailing Address:

122 VIA ROSINA
JUPITER, FL 33458 US

FEI Number: 20-8836702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGEDAKIS, SARAH
137 TULIP TREE COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GEORGEDAKIS, SARAH
122 VIA ROSINA
JUPITER, FL 33458 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGEDAKIS, SARAH
Address: 137 TULIP TREE COURT
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGEDAKIS, SARAH
Address: 122 VIA ROSINA
City-St-Zip: JUPITER, FL 33458 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: SARAH GEORGEDAKIS

MRS

04/27/2009

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