

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086679

FILED
Feb 12, 2008
Secretary of State

Entity Name: MY MERIDIAN REALTY LLC

Current Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 0

Current Mailing Address:

8615 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 0

New Principal Place of Business:

6900 S.ORANGE BLOSSOM TRAIL
SUITE 400
ORLANDO, FL 32809 0

New Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL
SUITE 400
ORLANDO, FL 32809 0

FEI Number: 77-0618279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, PEDRO N SR
13167 OULTON CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ALZATE, CAROLINA N
13167 OULTON CIRCLE
ORLANDO, FL 32832 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: CAROLINA ALZATE

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALZATE, PEDRO N
Address: 13167 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALZATE, CAROLINA
Address: 13136 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: CAROLINA ALZATE

MGR

02/12/2008

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