

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094110

FILED
Feb 25, 2009
Secretary of State

Entity Name: MERIDIAN ASSOCIATES, LLC

Current Principal Place of Business:

1563 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2582 S. MAGUIRE ROAD SUITE 179
OCOOEE, FL 34761

New Mailing Address:

1563 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786

FEI Number: 59-3840712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEGG, EVELYN E
1563 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 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: CLEGG, EVELYN E
Address: 1563 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: CLEGG, WARREN B
Address: 1563 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVELYN E. CLEGG

MGR

02/25/2009

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