

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094110

FILED
Aug 23, 2012
Secretary of State

Entity Name: MERIDIAN ASSOCIATES, LLC

Current Principal Place of Business:

200 EAST ROBINSON STREET SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

200 EAST ROBINSON STREET SUITE 200
SUITE 200
ORLANDO, FL 32801

Current Mailing Address:

200 EAST ROBINSON STREET SUITE 200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3840712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEGG, EVELYN E
8767 THE ESPLANADE
44
ORLANDO, FL 32836 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
Name: CLEGG, EVELYN E
Address: 8767 THE ESPLANADE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: CLEGG, WARREN B
Address: 8767 THE ESPLANADE
City-St-Zip: ORLANDO, FL 32836

I hereby 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

CEO

08/23/2012

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