

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099789

FILED
Jul 07, 2009
Secretary of State

Entity Name: MERIDIAN APPRAISAL SERVICES, LLC

Current Principal Place of Business:

2805 W. BUSCH BLVD.
SUITE 221
TAMPA, FL 33618 US

New Principal Place of Business:

10014 N DALE MABRY HWY
SUITE 222
TAMPA, FL 33618 US

Current Mailing Address:

2805 W. BUSCH BLVD.
SUITE 221
TAMPA, FL 33618 US

New Mailing Address:

10014 N DALE MABRY HWY
SUITE 222
TAMPA, FL 33618 US

FEI Number: 20-5716916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILBERT, DIANE M
3105 BELMORE RD
TAMPA, FL 33618 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: MGRM () Delete
Name: MOORE, JAMES C
Address: 2805 W. BUSCH BLVD. , SUITE 221
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM () Delete
Name: GILBERT, DIANE M MAI,SRA
Address: 2805 W. BUSCH BLVD., SUITE 221
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, JAMES C
Address: 10014 N DALE MABRY HWY, STE 222
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM (X) Change () Addition
Name: GILBERT, DIANE M MAI,SRA
Address: 10014 N DALE MABRY HWY, STE 222
City-St-Zip: TAMPA, FL 33618 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: DIANE M. GILBERT

RA

07/07/2009

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