2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001726

Entity Name: MERIDIAN STRATEGIES, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 S. MONROE STREET, SUITE 110 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

215 S. MONROE STREET, SUITE 110 P.O. BOX 10691

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302

FEI Number: 20-8199793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVESQUE, PATRICIA W 215 S. MONROE STREET, SUITE 110 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FINN, DEIRDRE

 Address:
 535 W. 7TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 LEVESQUE, PATRICIA W

 Address:
 3549 N. MERIDIAN RD.

 City-St-Zip:
 TALLAHASSEE, FL 32312

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 Statues.

SIGNATURE: DEIRDRE FINN MGRM 04/05/2010