

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001726

FILED
Jan 04, 2012
Secretary of State

Entity Name: MERIDIAN STRATEGIES, LLC

Current Principal Place of Business:

215 S. MONROE STREET, SUITE 130
TALLAHASSEE, FL 32301

New Principal Place of Business:

215 S. MONROE STREET, SUITE 420
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 10691
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-8199793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVESQUE, PATRICIA W
215 S. MONROE STREET, SUITE 130
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEVESQUE, PATRICIA W
215 S. MONROE STREET, SUITE 420
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:

01/04/2012

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 Statutes.

SIGNATURE: DEIRDRE FINN

MGRM

01/04/2012

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