2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008899

Entity Name: MERIDIAN MANAGEMENT CORPORATION LLC

FILED Apr 20, 2010 Secretary of State

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

5399 SW 89TH PL OCALA, FL 34476

Current Mailing Address: New Mailing Address:

5399 SW 89TH PL P.O BOX 770463 OCALA, FL 34476 P.O BOX 770463 OCALA, FL 34477

FEI Number: 20-8279222 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:

MERCIER, BRYCE L 5399 SW 89TH PL OCALA, FL 34476 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: MGR

 Name:
 MERCIER, BRYCE L

 Address:
 5399 SW 89TH PL.

 City-St-Zip:
 OCALA, FL 34476

Title: MGRM

Name: MERCIER, DIANE D Address: 5399 SW 89TH PL City-St-Zip: OCALA, FL 34476

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: BRYCE MERCIER MGR 04/20/2010