

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019932

FILED
Jan 24, 2008
Secretary of State

Entity Name: LONDON MERIDIAN PUBLISHING LLC

Current Principal Place of Business:

1 SOUTH ORANGE AVENUE, STE 304
ORLANDO, FL 32801

New Principal Place of Business:

1819 BAYLARIAN BLVD
ORLANDO, FL 32806

Current Mailing Address:

1 SOUTH ORANGE AVENUE, STE 304
ORLANDO, FL 32801

New Mailing Address:

1819 BAYLARIAN BLVD
ORLANDO, FL 32806

FEI Number: 20-8512369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERDIAN, MATTHEW D
1 SOUTH ORANGE AVENUE, STE 304
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MERDIAN, MATTHEW D
1819 BAYLARIAN BLVD
ORLANDO, FL 32806 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: MATTHEW D MERDIAN

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERDIAN, MATTHEW D
Address: 1 SOUTH ORANGE AVENUE, STE 304
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERDIAN, MATTHEW D
Address: 1819 BAYLARIAN BLVD
City-St-Zip: ORLANDO, FL 32806

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: MATTHEW D MERDIAN

MGRM

01/24/2008

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