

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056614

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** MERIDIAN MANAGEMENT INTERNATIONAL, LLC

**Current Principal Place of Business:**

4087 SE OLD ST LUC BLVD  
STUART, FL 34996 US

**New Principal Place of Business:**

4087 SE OLD ST LUCIE BLVD  
STUART, FL 34996 US

**Current Mailing Address:**

4087 SE OLD ST LUC BLVD  
STUART, FL 34996 US

**New Mailing Address:**

4087 SE OLD ST LUCIE BLVD  
STUART, FL 34996 US

**FEI Number:** 26-0255026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEINERS, LOUIS M JR.  
3073 HORSESHOE DRIVE SOUTH  
SUITE 210  
NAPLES, FL 34104 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  
Name: PALMERI, NORMAN  
Address: 4087 SE OLD ST LUCIE BLVD  
City-St-Zip: STUART, FL 34996 US

Title: MGRM  
Name: GOLDEN, PAUL  
Address: 4087 SE OLD ST LUCIE BLVD  
City-St-Zip: STUART, FL 34996 US

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: NORMAN A. PALMERI

MGRM

04/07/2011

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