

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103007

FILED
Apr 02, 2009
Secretary of State

Entity Name: MERIDIAN REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

3030 HARTLEY RD
STE 350
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3030 HARTLEY RD
STE 350
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 26-1215099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR
STE 1300
JACKSONVILLE, FL 322025017 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: P () Delete
Name: ARNOLD, CHARLES W III
Address: 3030 HARTLEY ROAD STE 350
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. ARNOLD III P 04/02/2009

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