

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107360

FILED
Mar 14, 2008
Secretary of State

Entity Name: PRIME MERIDIAN HOLDERS, L.L.C.

Current Principal Place of Business:

1403 MACLAY COMMERCE BLVD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

1400 VILLAGE SQ BLVD UNIT 3-219
TALLAHASSEE, FL 32312

Current Mailing Address:

1400 VILLAGE SQ BLVD UNIT 3-219
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHESON, JORDAN W
1403 MACLAY COMMERCE BLVD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MATHESON, JORDAN W
1400 VILLAGE SQ BLVD UNIT 3-219
TALLAHASSEE, FL 32312 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: _____

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MATHESON, JORDAN
Address: 1400 VILLAGE SQ BLVD UNIT 3-219
City-St-Zip: TALLAHASSEE, FL 32312

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: JORDAN MATHESON

MGRM

03/14/2008

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