

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127451

FILED
Mar 25, 2009
Secretary of State

Entity Name: MERIDIAN PROPERTY GROUP, LLC

Current Principal Place of Business:

1800 W. HIBISCUS BLVD., SUITE 128
MELBOURNE, FL 32901

New Principal Place of Business:

1800 W. HIBISCUS BLVD.,
SUITE 128
MELBOURNE, FL 32901

Current Mailing Address:

1800 W. HIBISCUS BLVD., SUITE 128
MELBOURNE, FL 32901

New Mailing Address:

1800 W. HIBISCUS BLVD.,
SUITE 128
MELBOURNE, FL 32901

FEI Number: 26-1642451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, PETER D
1800 W HIBISCUS BLVD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WOODS, PETER D
1800 W HIBISCUS BLVD
SUITE 128
MELBOURNE, FL 32940 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODS, PETER D
Address: 1800 W. HIBISCUS BLVD., SUITE 128
City-St-Zip: MELBOURNE, FL 32901

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: PETER WOODS

MGR

03/25/2009

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