

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061591

FILED
Feb 17, 2010
Secretary of State

Entity Name: MERIDIAN INTEGRATION, LLC

Current Principal Place of Business:

2021 ART MUSEUM DRIVE, SUITE 115
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2021 ART MUSEUM DRIVE, SUITE 115
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-2841378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, ZENDRICK T
2021 ART MUSEUM DRIVE, SUITE 115
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CUNNINGHAM, ZENDRICK T
3726 MILL VIEW CT
ORANGE PARK, FL 32065 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: _____

Electronic Signature of Registered Agent

02/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEACHTREE BUSINESS SYSTEMS INC.
Address: 2021 ART MUSEUM DRIVE, STE. 115
City-St-Zip: JACKSONVILLE, FL 32207

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: ZENDRICK T. CUNNINGHAM

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02/17/2010

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