2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# L08000070104

Entity Name: MERIDIAN WAY, LLC

Current Principal Place of Business:

10615 E. LAKE JOY DRIVE NE
CARNATION, WA 98014 US

New Principal Place of Business:

Current Mailing Address:

10615 E. LAKE JOY DRIVE NE
CARNATION, WA 98014 US

New Mailing Address:

FEI Number: 26-3493929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C ESQ.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: STEPHENS-MUNRO, MARY C
Address: 10615 E. LAKE JOY DRIVE NE
City-St-Zip: CARNATION, WA 98014 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 Statues.

SIGNATURE: MARY STEPHENS MUNRO MGRM 04/14/2011

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