

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2010
Secretary of State**

DOCUMENT# L09000021231

Entity Name: MERIDIAN BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

307 3RD TERRACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

307 3RD TERRACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4485938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAING, BARBARA L
307 3RD TERRACE
PALM BEACH GARDENS, FL 33418 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAING, BARBARA L
Address: 307 3RD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: BEAULIEU, SUSAN L
Address: 307 3RD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: BARBARA L. LAING

MGRM

05/02/2010

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