

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026828

Entity Name: MERIDIAN HILLS, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

526 EAST 7TH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

526 EAST 7TH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-4710929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, HARRY H JR
526 EAST 7TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MIDDLEBROOKS, HARRY M JR
526 EAST 7TH AVENUE
TALLAHASSEE, FL 32303 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: HARRY M MIDDLEBROKS JR

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIDDLEBROOKS, HARRY M JR
Address: 526 EAST 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

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: HARRY M MIDDLEBROOKS JR

MGR

01/14/2010

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