

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000033259

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN INVESTMENT SERVICES, LLC

**Current Principal Place of Business:**

4460-2 CAMINO REAL WAY  
FORT MYERS, FL 33966

**New Principal Place of Business:**

4460-1 CAMINO REAL WAY  
FORT MYERS, FL 33966

**Current Mailing Address:**

3116 RIVER GROVE CIRCLE  
FORT MYERS, FL 33905

**New Mailing Address:**

**FEI Number:** 27-0795024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENSON, RODNEY E  
3116 RIVER GROVE CIRCLE  
FORT MYERS, FL 33905 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: BENSON, RODNEY E  
Address: 3116 RIVER GROVE CIRCLE  
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM  
Name: WILLIAMS, GARY R  
Address: 15970 TRIPLE CROWN COURT  
City-St-Zip: FORT MYERS, FL 33912

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: GARY R WILLIAMS

MGRM

04/30/2010

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