

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033259

FILED
Apr 28, 2011
Secretary of State

Entity Name: MERIDIAN INVESTMENT SERVICES, LLC

Current Principal Place of Business:

4460-1 CAMINO REAL WAY
FORT MYERS, FL 33966

New Principal Place of Business:

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: RODNEY E. BENSON

MGRM

04/28/2011

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