

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033538

FILED
Jan 15, 2010
Secretary of State

Entity Name: CENTRAL MERIDIAN HOLDINGS, LLC

Current Principal Place of Business:

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309

New Principal Place of Business:

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309

New Mailing Address:

P.O. BOX 14715
TALLAHASSEE, FL 32317 US

FEI Number: 26-4653721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN J
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: MGR
Name: ERECKSON, GREG D
Address: P.O. BOX 14715
City-St-Zip: TALLAHASSEE, FL 32317 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: GREG D ERECKSON

MGR

01/15/2010

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