

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040304

Entity Name: MERIDIAN 111, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

13739 NW 91ST PLACE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

13739 NW 91ST PLACE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 30-0555332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, JACQUELINE K
13739 NW 91ST PLACE
ALACHUA, FL 32615 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: KNOWLES, JACQUELINE K
Address: 13739 NW 91ST PLACE
City-St-Zip: ALACHUA, FL 32615

Title: MGRM
Name: KNOWLES, BART C
Address: 13739 NW 91ST PLACE
City-St-Zip: ALACHUA, FL 32615

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: JACQUELINE K. KNOWLES

MGRM

02/14/2010

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