

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040881

**FILED**  
**Aug 17, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN SOFTWARE DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

1900 PALM VISTA DRIVE  
APOPKA, FL 32712

**New Principal Place of Business:**

**Current Mailing Address:**

1900 PALM VISTA DRIVE  
APOPKA, FL 32712

**New Mailing Address:**

**FEI Number:** 26-4769311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOLTUN, JEFFREY M  
557 NORTH WYMORE ROAD STE 100  
MAITLAND, FL 32751 US

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

GREGORY, RICK W  
1900 PALM VISTA DR.  
APOPKA, FL 32712 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: RICK W GREGORY

08/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GREGORY, RICK W  
Address: 1900 PALM VISTA DRIVE  
City-St-Zip: APOPKA, FL 32712

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: RICK W GREGORY

MGRM

08/17/2010

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