

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095704

FILED
May 03, 2010
Secretary of State

Entity Name: MERIDIAN TRADING PARTNERS, LLC

Current Principal Place of Business:

1918 ROBINHOOD STREET
SARASOTA, FL 34242 US

New Principal Place of Business:

1918 ROBINHOOD STREET
SARASOTA, FL 34231 US

Current Mailing Address:

1918 ROBINHOOD STREET
SARASOTA, FL 34242 US

New Mailing Address:

1918 ROBINHOOD STREET
SARASOTA, FL 34231 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALLARD, BRENT M
1918 ROBINHOOD STREET
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BALLARD, BRENT M
1918 ROBINHOOD STREET
SARASOTA, FL 34231 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: BRENT BALLARD

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALLARD, BRENT M
Address: 1918 ROBINHOOD STREET
City-St-Zip: SARASOTA, FL 34231 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: BRENT BALLARD

MGR

05/03/2010

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