

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009223

Entity Name: MERIDIAN CAPITAL LLC.

FILED  
Apr 06, 2011  
Secretary of State

**Current Principal Place of Business:**

710 1ST AVENUE SW  
LARGO, FL 33770

**New Principal Place of Business:**

800 BELCHER ROAD  
CLEARWATER, FL 33765

**Current Mailing Address:**

710 1ST AVENUE SW  
LARGO, FL 33770

**New Mailing Address:**

800 BELCHER ROAD  
CLEARWATER, FL 33765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LITTLE, MIKE ATTY  
911 CHESTNUT STREET  
CLEARWATER, FL 33757 US

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

MILLER, GABRIELLE  
1733 LAURIE LANE  
CLEARWATER, FL 33757 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: GABRIELLE MILLER

04/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MILLER, CATHLEEN  
Address: 800 BELCHER ROAD  
City-St-Zip: LARGO, FL 33765

Title: MGR  
Name: MILLER, JACK  
Address: 800 BELCHER ROAD  
City-St-Zip: CLEARWATER, FL 33765

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: CATHLEEN MILLER

MGR

04/06/2011

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