

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060108

FILED
Feb 16, 2011
Secretary of State

Entity Name: MERIDIAN HEALTH GROUP, LLC

Current Principal Place of Business:

7722 FAWN LAKE DR. S.
JACKSONVILLE, FL 32256

New Principal Place of Business:

11761 BEACH BLVD. #4
JACKSONVILLE, FL 32246

Current Mailing Address:

7722 FAWN LAKE DR. S.
JACKSONVILLE, FL 32256

New Mailing Address:

11761 BEACH BLVD. #4
JACKSONVILLE, FL 32246

FEI Number: 80-0609497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, NHAT X
7722 FAWN LAKE DR. S.
JACKSONVILLE, FL 32256 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: NGUYEN, NHAT X
Address: 7722 FAWN LAKE DR. S.
City-St-Zip: JACKSONVILLE, FL 32256

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: NHAT NGUYEN

MGRM

02/16/2011

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