

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061531

FILED
Apr 19, 2011
Secretary of State

Entity Name: MERIDIAN MARINA AND YACHT CLUB, LLC

Current Principal Place of Business:

1400 SW CHAPMAN WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1400 SW CHAPMAN WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BROWN, STEVE E
Address: 1400 SW CHAPMAN WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: MULLEN, TIM
Address: 1400 SW CHAPMAN WAY
City-St-Zip: PALM CITY, FL 34990

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: STEVEN E. BROWN

MGRM

04/19/2011

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