

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090216

FILED
Apr 30, 2011
Secretary of State

Entity Name: MERIDIAN MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746 US

New Principal Place of Business:

1730 STOCKTON DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746 US

New Mailing Address:

1730 STOCKTON DRIVE
SANFORD, FL 32771 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MELISSA D
801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HOWARD, MELISSA D
1730 STOCKTON DRIVE
SANFORD, FL 32771 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: MELISSA D HOWARD

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWARD, MELISSA D
Address: 1730 STOCKTON DRIVE
City-St-Zip: SANFORD, FL 32771 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: MELISSA D HOWARD

MGR

04/30/2011

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