

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000125898

FILED
Apr 12, 2011
Secretary of State

Entity Name: MERIDIAN BUSINESS CONSULTANTS LLC

Current Principal Place of Business:

6819 PORTO FINO CIRCLE
SUITE 1
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6819 PORTO FINO CIRCLE
SUITE 1
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-4332963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, DANIEL
1933 SE 37TH STREET
CAPE CORAL, FL 33904 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: SHANNON, DANIEL
Address: 1933 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904 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: DANIEL SHANNON

MGRM

04/12/2011

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