

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000125898

**FILED**  
**Apr 04, 2012**  
**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:**

SHANNON, DANIEL  
6819 PORTO FINO CIRCLE  
BLDG E, UNIT A  
FORT MYERS, FL 33912 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: DANIEL SHANNON

04/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHANNON, DANIEL  
Address: 6819 PORTO FINO CIRCLE, BLDG E, UNIT A  
City-St-Zip: FORT MYERS, FL 33912 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

04/04/2012

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