

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132173

FILED
Mar 29, 2012
Secretary of State

Entity Name: MERIDIAPRO HOLDINGS LLC

Current Principal Place of Business:

10184 BOCA CIRCLE
NAPLES, FL 34109 73

New Principal Place of Business:

Current Mailing Address:

10184 BOCA CIRCLE
NAPLES, FL 34109 73

New Mailing Address:

FEI Number: 45-4915026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, JOHN
10184 BOCA CIRCLE
NAPLES, FL 34109 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: SUNQUIST, STEVEN L
Address: 10184 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 73

Title: MGRM
Name: PETRUZELLA, SERGIO
Address: 10184 BOCA CIR
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: HINDS, JOHN
Address: 10184 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 73

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 SUNQUIST

PRES

03/29/2012

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