

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110685

Entity Name: MERIDIAN MGMT, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4255 TIDEWATER DR
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4255 TIDEWATER DR
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 45-4787145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
4255 TIDEWATER DR
ORLANDO, FL 32812 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: MGR
Name: JOHNSON, WADE F JR
Address: 4255 TIDEWATER DR
City-St-Zip: ORLANDO, FL 32812 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: WADE F JOHNSON JR

MGR

05/01/2012

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