

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000137115

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** MERIDIAN POINTE REAL ESTATE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1656 S VOLUSIA AVE  
ORANGE CITY, FL 32763 US

**New Principal Place of Business:**

**Current Mailing Address:**

1656 S VOLUSIA AVE  
ORANGE CITY, FL 32763 US

**New Mailing Address:**

**FEI Number:** 80-0774503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARR, JASON L ESQ  
1326 S RIDGEWOOD AVE  
STE ONE  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

VU, NGUYEN D MD  
1656 S VOLUSIA AVE  
ORANGE CITY, FL 32763 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: NGUYEN VU

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VAN, HA DC  
Address: 1656 S VOLUSIA AVE  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGR  
Name: VU, NGUYEN MD  
Address: 1656 S VOLUSIA AVE  
City-St-Zip: ORANGE CITY, FL 32763 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: NGUYEN VU

MGR

04/28/2012

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