

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007233

FILED
May 06, 2008
Secretary of State

Entity Name: MERIDIAN RESIDENTIAL APPRAISAL, L.L.C.

Current Principal Place of Business:

2200 LUCIEN WAY, SUITE 350
MAITLAND, FL 32751

New Principal Place of Business:

1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708

Current Mailing Address:

2200 LUCIEN WAY, SUITE 350
MAITLAND, FL 32751

New Mailing Address:

1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708

FEI Number: 59-3580040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, ANGELA L
2200 LUCIEN WAY, SUITE 350
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PRESTON, JOHN H IV
1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: JOHN H. PRESTON, IV

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIVINGSTON, GEORGE D
Address: 359 BELOIT AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: BROWN, ANGELA L
Address: 2050 KING ARTHUR CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: PUDWILL, ANTHONY RAY
Address: 203 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: PRESTON, JOHN H IV
Address: 445 MADISON LANE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM (X) Delete
Name: VON, ROBERT
Address: 1445 WHITEHALL BOULEVARD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, ANGELA L
Address: 2050 KING ARTHUR CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: PUDWILL, ANTHONY R
Address: 203 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM (X) Change () Addition
Name: PRESTON, JOHN H IV
Address: 445 MADISON LANE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM (X) Change () Addition
Name: VON, ROBERT
Address: 1445 WHITEHALL BOULEVARD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN H. PRESTON, IV

MGRM

05/06/2008

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