

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007233

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3580040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, JOHN H IV
1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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 () Delete
Name: BROWN, ANGELA L
Address: 2050 KING ARTHUR CIRCLE
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES:

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

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

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

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

04/06/2009

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