

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002868

FILED
Mar 17, 2004
Secretary of State

Entity Name: MERIDIAN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

3340 PEACHTREE ROAD NE, S1500
ATLANTA, GA 30326

New Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076 US

Current Mailing Address:

3340 PEACHTREE ROAD NE, S1500
ATLANTA, GA 30326

New Mailing Address:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076 US

FEI Number: 56-2297770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGE () Delete
Name: KOLEOS, DAVID J
Address: 3340 PEACHTREE ROAD NE, S1500
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOLEOS, DAVID J
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 250
City-St-Zip: ROSWELL, GA 30076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J. KOLEOS

MGR

03/17/2004

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