

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002868

FILED
Jan 06, 2006
Secretary of State

Entity Name: MERIDIAN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1000 OLD ROSWELL LAKES PARKWAY
SUITE 310
ROSWELL, GA 30076 US

New Mailing Address:

1000 OLD ROSWELL LAKES PARKWAY
SUITE 2310
ROSWELL, GA 30076 US

FEI Number: 56-2297770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. KOLEOS
C/O SCOTT H. POLLOCK
672 HACIENDA CIRCLE
KISSIMMEE, FL 34741 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 () Delete
Name: KOLEOS, DAVID J
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 250
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOLEOS, DAVID J
Address: 1000 OLD ROSWELL LAKES PARKWAY, SUITE 310
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 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: DAVID J. KOLEOS

MGR

01/06/2006

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