

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002633

Entity Name: MERIDIAN MORTGAGE, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

195 MILL ROAD
WESTHAMPTON BEACH, NY 11798

New Principal Place of Business:

195 MILL ROAD
WESTHAMPTON BEACH, NY 11978 US

Current Mailing Address:

195 MILL ROAD
WESTHAMPTON BEACH, NY 11798

New Mailing Address:

195 MILL ROAD
WESTHAMPTON BEACH, NY 11978 US

FEI Number: 42-1597885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: NILL, JOLAIN N
Address: 195 MILL ROAD
City-St-Zip: WESTHAMPTON BEACH, NY 11798

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NILL, JOLAIN N
Address: 195 MILL ROAD
City-St-Zip: WESTHAMPTON BEACH, NY 11978

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: JOLAIN N. NILL

MGRM

01/10/2006

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