

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003524

FILED
Apr 17, 2006
Secretary of State

Entity Name: MERIDIAN REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901

New Principal Place of Business:

325 FIFTH AVE
SUITE 202
INDIALANTIC, FL 32903

Current Mailing Address:

1901 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901

New Mailing Address:

325 FIFTH AVE.
SUITE 202
INDIALANTIC, FL 32903

FEI Number: 31-1571970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, BRENDAN T
1901 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FITZGERALD, BRENDAN T
325 FIFTH AVE.
SUITE 202
INDIALANTIC, FL 32903 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: BRENDAN T FITZGERALD

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, TERRI L
Address: 200 S. FIFTH STREET, STE. 700
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR () Delete
Name: FITZGERALD, BRENDAN T
Address: 1901 S. HARBOR CITY BLVD., STE. 505
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: MCDONOUGH, JOHN P
Address: 1266 FURNACE BROOK PARKWAY
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FITZGERALD, BRENDAN T
Address: 325 FIFTH AVE. SUITE 202
City-St-Zip: INDIALANTIC, FL 32903

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

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: BRENDAN FITZGERALD

MGR

04/17/2006

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