

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003524

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: MERIDIAN REALTY INVESTMENTS, LLC

**Current Principal Place of Business:**

325 FIFTH AVE  
SUITE 202  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

325 FIFTH AVE.  
SUITE 202  
INDIALANTIC, FL 32903

**New Mailing Address:**

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  
325 FIFTH AVE.  
SUITE 202  
INDIALANTIC, FL 32903 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: ALLEN, TERRI L  
Address: 200 S. FIFTH STREET, STE. 700  
City-St-Zip: LOUISVILLE, KY 40202

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

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: ( ) 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: YVONNE WILLIAMS

TREA

04/26/2007

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