

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003524

FILED
Jan 27, 2009
Secretary of State

Entity Name: MERIDIAN REALTY INVESTMENTS, LLC

Current Principal Place of Business:

325 FIFTH AVE
STE100
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

325 FIFTH AVE
STE100
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.
STE 100
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: MGRM () Delete
Name: FITZGERALD, BRENDAN T
Address: 325 FIFTH AVE. SUITE 202
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: BOC, JOHN
Address: 101 S FIFTH ST STE 3100
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR () Delete
Name: WILLIAMS, YVONNE
Address: 325 5THST STE 100
City-St-Zip: INDIALANTIC, FL 32903

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

MGR

01/27/2009

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