

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003524

FILED  
Jan 05, 2010  
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:**

325 FIFTH AVENUE  
SUITE100  
INDIALANTIC, FL 32903

**Current Mailing Address:**

325 FIFTH AVE  
STE100  
INDIALANTIC, FL 32903

**New Mailing Address:**

325 FIFTH AVENUE  
SUITE100  
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  
325 FIFTH AVE.  
STE 100  
INDIALANTIC, FL 32903 US

**Name and Address of New Registered Agent:**

FITZGERALD, BRENDAN T  
325 FIFTH AVENUE  
SUITE 100  
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:

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FITZGERALD, BRENDAN T  
Address: 325 FIFTH AVENUE, SUITE 100  
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR  
Name: BOC, JOHN  
Address: 5932 TIMBER RIDGE DRIVE, SUITE 101  
City-St-Zip: PROSPECT, KY 40059

Title: MGR  
Name: WILLIAMS, YVONNE  
Address: 325 FIFTH AVENUE, SUITE 100  
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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

VP

01/05/2010

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