

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001146

FILED
Apr 25, 2012
Secretary of State

Entity Name: MERIDIAN PLACE APARTMENTS, LLC

Current Principal Place of Business:

11301 OLIVE BLVD.
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

11301 OLIVE BLVD.
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1346687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANNON JOINT VENTURE LIMITED PARTNERSHIP
Address: 11301 OLIVE BLVD.
City-St-Zip: ST. LOUIS, MO 63141

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: WILLIAM E. FRANKE

MGRM

04/25/2012

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