

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001630

FILED
Jan 09, 2008
Secretary of State

Entity Name: MERIDIAN REALTY ADVISORS, LLC

Current Principal Place of Business:

501 VALLEYBROOK ROAD STE 201
MCMURRAY, PA 15317

New Principal Place of Business:

Current Mailing Address:

501 VALLEYBROOK ROAD STE 201
MCMURRAY, PA 15317

New Mailing Address:

501 VALLEYBROOK ROAD
SUITE 201
MCMURRAY, PA 15317

FEI Number: 35-2162650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, LAURA A ESQ
10718 GREENWICH DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VOGEL, LAURA A ESQ
7717 AZALEA COURT
WEST PALM BEACH, FL 33412 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOGEL, DAVID E
Address: 501 VALLEYBROOK ROAD STE 201
City-St-Zip: MCMURRAY, PA 15317

ADDITIONS/CHANGES:

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: DAVID E. VOGEL

MGRM

01/09/2008

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