

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001630

Entity Name: MERIDIAN REALTY ADVISORS, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

501 VALLEYBROOK ROAD STE 201
MCMURRAY, PA 15317

New Principal Place of Business:

117 HIDDEN VALLEY ROAD
MCMURRAY, PA 15317

Current Mailing Address:

501 VALLEYBROOK ROAD
SUITE 201
MCMURRAY, PA 15317

New Mailing Address:

117 HIDDEN VALLEY ROAD
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
7717 AZALEA COURT
WEST PALM BEACH, FL 33412 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: VOGEL, DAVID E
Address: 501 VALLEYBROOK ROAD STE 201
City-St-Zip: MCMURRAY, PA 15317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOGEL, DAVID E
Address: 117 HIDDEN VALLEY ROAD
City-St-Zip: MCMURRAY, PA 15317

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

PRIN

04/12/2009

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