

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002523

FILED
Mar 15, 2007
Secretary of State

Entity Name: MERIDIAN MANAGEMENT GROUP (FLORIDA) LLC

Current Principal Place of Business:

% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

17757 US HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

Current Mailing Address:

% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

17757 US HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

FEI Number: 20-4786264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 SOUTH DADELAND BLVD
SUITE 503
MIAMI, FL 33156 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: MICHAEL A BARR

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERIDIAN DEVELOPMENT, GROUP (FLORIDA) LLC
Address: 17757 US HIGHWAY 19 NORTH, STE. 200
City-St-Zip: TAMPA, FL 33764

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 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: ILONA KOSSOFF

MGRM

03/15/2007

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