

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003666

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

800 KINDERKAMACK RD, STE 302  
ORADELL, NJ 07649

**New Principal Place of Business:**

**Current Mailing Address:**

800 KINDERKAMACK RD, STE 302  
ORADELL, NJ 07649

**New Mailing Address:**

**FEI Number:** 22-3713596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HATCH, JOHN D ESQ  
1267 BERKSHIRE LANE  
SUITE 200  
TARPON SPRINGS, FL 34688 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  
**Name:** LEYS, KEVIN  
**Address:** 800 KINDERKAMACK RD, STE 302  
**City-St-Zip:** ORADELL, NJ 07649

**Title:** MGRM  
**Name:** WHALEN, SUZANNE  
**Address:** 800 KINDERKAMACK RD, STE 302  
**City-St-Zip:** ORADELL, NJ 07649

**Title:** MGRM  
**Name:** FIELDS, DORTOTHY  
**Address:** 800 KINDERKAMACK RD, STE 302  
**City-St-Zip:** ORADELL, NJ 07649

**Title:** MGRM  
**Name:** DERISO MITCHELL, KATHLEEN  
**Address:** 800 KINDERKAMACK RD, STE 302  
**City-St-Zip:** ORADELL, NJ 07649

**Title:** MGRM  
**Name:** GONZALES, CONRAD  
**Address:** 800 KINDERKAMACK RD, STE 302  
**City-St-Zip:** ORADELL, NJ 07649

**Title:** MGRM  
**Name:** HOLMES, JEFF  
**Address:** 800 KINDERKAMACK RD, STE 302  
**City-St-Zip:** ORADELL, NJ 07649

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:** M LITTLEJOHN-GARBER

CONS

01/08/2010

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