

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005285

FILED
Mar 15, 2007
Secretary of State

Entity Name: MERIDIAN SUNPLEX MANAGER LLC

Current Principal Place of Business:

17757 BUS HIGHWAY 19 NORTH, STE. 200
CLEARWATER, FL 33764

New Principal Place of Business:

17757 BUS HIGHWAY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

Current Mailing Address:

17757 BUS HIGHWAY 19 NORTH, STE. 200
CLEARWATER, FL 33764

New Mailing Address:

17757 US HIGHWAY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

FEI Number: 20-5577036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOFF, STEVEN
17757 BUS HIGHWAY 19 NORTH, STE. 200
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KOSSOFF, STEVEN
17757 US HIGHWAY 19 NORTH
SUITE 200
CLEARWATER, FL 33764 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: _____

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSSOFF, STEVEN
Address: 17757 BUS HIGHWAY 19 NORTH, STE. 200
City-St-Zip: CLEARWATER, 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: STEVE KOSSOFF

MGR

03/15/2007

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