

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001709

FILED
Jan 07, 2010
Secretary of State

Entity Name: MERIDIAN INFRASTRUCTURE COMPANY, LLC

Current Principal Place of Business:

325 FIFTH AVE, SUITE 100
INDIALANTIC, FL 32903

New Principal Place of Business:

325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL 32903

Current Mailing Address:

325 FIFTH AVE, SUITE 100
INDIALANTIC, FL 32903

New Mailing Address:

325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL 32903

FEI Number: 26-4691212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, YVONNE
325 FIFTH AVE, SUITE 100
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WILLIAMS, YVONNE
325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL 32903 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: _____

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIC MANAGEMENT COMPANY, INC.
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903

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: YVONNE WILLIAMS

CFO

01/07/2010

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