

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001709

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MERIDIAN INFRASTRUCTURE COMPANY, LLC

**Current Principal Place of Business:**

325 FIFTH AVENUE, SUITE 100  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

325 FIFTH AVENUE, SUITE 100  
INDIALANTIC, FL 32903

**New Mailing Address:**

**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 AVENUE, SUITE 100  
INDIALANTIC, FL 32903 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:** 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

MGR

02/17/2011

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