

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035592

Entity Name: MERIDIAN ENTERPRISES, LLC

Current Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
118
TAMARAC, FL 33321

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
118
TAMARAC, FL 33321 US

FEI Number: 41-2109363

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEWITT, SHELDON A
7154 N. UNIVERSITY DRIVE
#118
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THE MANSWELL TRUST
Address 9550 BRADSHAW LANE
City-State-Zip: TAMARAC FL 33321

Title MGRM
Name ANSELL LIFE SYSTEMS, INC.
Address 7154 NORTH UNIVERSITY DRIVE, 118
City-State-Zip: TAMARAC FL 33321

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE MANSWELL

MEMBER

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date