

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011007

Entity Name: MERIDIAN ENGINEERING, LLC

Current Principal Place of Business:

201 FRONT STREET, SUITE 107
KEY WEST, FL 33040

Current Mailing Address:

201 FRONT STREET, SUITE 107
KEY WEST, FL 33040

FEI Number: 27-4670801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWIFT, EDWIN OIII
201 FRONT STREET
STE 107
KEY WEST, FL 33040 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	MGR	Title	MGR
Name	HISTORIC TOURS OF AMERICA, INC.	Name	MILLELLI, RICK
Address	201 FRONT STREET, SUITE 107	Address	201 FRONT STREET, SUITE 107
City-State-Zip:	KEY WEST FL 33040	City-State-Zip:	KEY WEST FL 33040

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK MILLELLI

MGR

03/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date