2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118472

Entity Name: MERIDIAN CONSTRUCTION COMPANY OF OCALA LLC

FILED Feb 25, 2013 Secretary of State CC4558967162

Current Principal Place of Business:

5399 SW 89TH PL OCALA, FL 34476

Current Mailing Address:

P.O. BOX 770463 OCALA, FL 34477 US

FEI Number: 20-8279222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCIER, BRYCE L 5399 SW 89TH PL OCALA, FL 34476 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 Title MGRM

NameMERCIER, BRYCE LNameMERCIER, DIANE DAddress5399 SW 89TH PLAddress5399 SW 89TH PLCity-State-Zip:OCALA FL 34476City-State-Zip:OCALA FL 34476

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: BRYCE L. MERCIER

MANAGING PARTNER

02/25/2013