2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000014882

Entity Name: THE MERIDIAN OUTFIT, LLC

Current Principal Place of Business:

10424 WEST STATE ROAD 84 SUITE #13 DAVIE, FL 33324

Current Mailing Address:

10424 WEST STATE ROAD 84 SUITE #13 DAVIE, FL 33324 US

FEI Number: 45-4417197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKER, WILLIAM O 10424 WEST STATE ROAD 84 SUITE #13

DAVIE, FL 33324 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

FILED Jan 24, 2020

Secretary of State

7299043846CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name PARKER, WILLIAM O Name PARKER, ROBERT

7282 SPINNAKER BAY DRIVE Address 9429 BURLINGTON PLACE Address BOCA RATON FL 33434 City-State-Zip: LAKE WORTH FL 33467 City-State-Zip:

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.