

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000146639

**Entity Name:** MERIDIAN ENERGY GROUP, LLC

**Current Principal Place of Business:**

3233 W 11TH STREET  
1000  
HOUSTON, TX 77008

**Current Mailing Address:**

3233 W 11TH STREET  
1000  
HOUSTON, TX 77008 US

**FEI Number:** 46-1437153

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

OMARA, MICHAEL  
3233 W 11TH STREET  
1000  
HOUSTON, FL 77008 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 OMARA, MICHAEL G  
Address 3233 W 11TH STREET  
1000  
City-State-Zip: HOUSTON TX 77008

*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:** MICHAEL OMARA

**PRESIDENT**

**05/05/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date