

2016 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

04/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date