

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146639

Entity Name: MERIDIAN ENERGY GROUP, LLC

Current Principal Place of Business:

21 WATERWAY AVENUE
300
THE WOODLANDS, TX 77380

Current Mailing Address:

21 WATERWAY AVENUE
300
THE WOODLANDS, TX 77380 US

FEI Number: 46-1437153

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OMARA, MICHAEL
200 OCEAN CREST DRIVE
117
PALM COAST, FL 32137 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 21 WATERWAY AVENUE
300
City-State-Zip: THE WOODLANDS TX 77380

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

03/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date