2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146639

Entity Name: MERIDIAN ENERGY GROUP, LLC

Current Principal Place of Business:

397 WEKIVA SPRINGS ROAD

225 LONGVIEW, TX 32779

Current Mailing Address:

397 WEKIVA SPRINGS ROAD 225 LONGVIEW, TX 32779 US

,

FEI Number: 46-1437153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMARA, MICHAEL 397 WEKIVA SPRINGS ROAD SUITE 225 LONGWOOD, FL 32779 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 Apr 18, 2014

Secretary of State

CC8917520279

Authorized Person(s) Detail:

Title MGRM

Name OMARA, MICHAEL G

Address 397 WEKIVA SPRINGS RD SUITE 225

City-State-Zip: LONGWOOD FL 32779

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.