

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000161345

Entity Name: MERIDIAN FINANCIAL GROUP, LLC

Current Principal Place of Business:

13710 BEN C. PRATT-SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912

Current Mailing Address:

13710 BEN C. PRATT-SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHON, IAN A ESQ
350 PARK SHORE DRIVE
ROETZEL & ANDRESS, LPA, 3RD FLOOR
NAPLES, FL 34103 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 AMBR
Name SHANNON, DAN
Address 13710 BEN C. PRATT-SIX MILE PKWY
City-State-Zip: FORT MYERS FL 33912

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: DANIEL SHANNON

MGR

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date