2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000005133

Entity Name: MERIDIAN HOMES LLC

Current Principal Place of Business:

1810 CHIPPEWA TRL MAITLAND, FL 32751

Current Mailing Address:

1810 CHIPPEWA TRL MAITLAND, FL 32751

FEI Number: 32-0502004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERIDIAN CAPITAL HOLDINGS LLC 1810 CHIPPEWA TRL MAITLAND, FL 32751 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 Jan 16, 2018

Secretary of State

CC9595683890

Authorized Person(s) Detail:

Title MGR

Name MERIDIAN CAPITAL HOLDINGS LLC

Address 1810 CHIPPEWA TRL City-State-Zip: MAITLAND FL 32751

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.

Electronic Signature of Signing Authorized Person(s) Detail

AP