

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000102594

Entity Name: MERIDIAN FITNESS LLC

Current Principal Place of Business:

820 A1A N
SUITE W21
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

820 A1A N
SUITE W21
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 47-4218731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTRILL, ERIC T
820 A1A N
SUITE W21
PONTE VEDRA BEACH, FL 32082 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: ERIC T COTTRILL

02/06/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name COTTRILL, ERIC T
Address 820 A1A N
SUITE W21
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title AUTHORIZED REPRESENTATIVE
Name COTTRILL, ARTHUR T
Address 6321 STANDSBERRY LANE
City-State-Zip: WILMINGTON NC 28412

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: ERIC T COTTRILL

MANAGER

02/06/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date