2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000139105

Entity Name: MERIDIAN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2140 SHADOWLAWN DRIVE NAPLES, FL 34112

Current Mailing Address:

2140 SHADOWLAWN DRIVE NAPLES, FL 34112 US

FEI Number: 32-0502548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCHANAN, JAMES A JR 2140 SHADOWLAWN DRIVE NAPLES, FL 34112 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: JORGE A. GUTIERREZ 03/09/2023

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2023

Secretary of State

3614054682CC

Authorized Person(s) Detail:

Title AMBR

Name BUCHANAN, JAMES A JR.
Address 2140 SHADOWLAWN DRIVE

City-State-Zip: NAPLES FL 34112

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: JAMES BUCHANAN