2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000139105

Entity Name: MERIDIAN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

4100 CORPORATE SQUARE, SUITE 131 NAPLES, FL 34104-4704

Current Mailing Address:

4100 CORPORATE SQUARE, **SUITE 131** NAPLES, FL 34104-4704 US

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

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE A 18496 EASTSHORE DRIVE FORT MYERS, FL 33967 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 05/01/2018

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

Secretary of State

CC9648231249

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

GUTIERREZ, JORGE A Name Name BUCHANAN, JAMES A JR. 18496 EASTSHORE DRIVE Address Address 18496 EASTSHORE DRIVE FORT MYERS FL 33967 City-State-Zip: FORT MYERS FL 33967 City-State-Zip:

Title **MANAGER**

Name GONZALEZ, YANNI

Address 18496 EASTSHORE DRIVE City-State-Zip: FORT MYERS FL 33967

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 A BUCHANAN JR

AMBR

05/01/2018