

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000185156

**Entity Name:** MERIDIAN ENERGY SOLUTIONS, LLC.

**Current Principal Place of Business:**

21 WATERWAY AVENUE  
300  
THE WOODLANDS, TX 77380

**Current Mailing Address:**

21 WATERWAY AVENUE  
300  
THE WOODLANDS, TX 77380

**FEI Number:** 81-4125428

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

OMARA, MICHAEL G  
200 OCEAN CREST DRIVE  
117  
PALM COAST, FL 32137 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            MGR  
Name            OMARA, MICHAEL G  
Address        27 SCARLET WOODS CT  
City-State-Zip: THE WOODLANDS TX 77380

Title            MGR  
Name            MCFADDEN, JOSEPH M  
Address        200 OCEAN CREST DRIVE, UNIT 117  
City-State-Zip: PALM COAST FL 32137

*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:** MICHAEL G OMARA

**CEO**

**05/14/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date