2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000111635

Entity Name: MERIDIAN CONSTRUCTION AND DESIGN LLC

Current Principal Place of Business:

1020 8TH AVE S, SUITE 2 NAPLES, FL 34102

Current Mailing Address:

1020 8TH AVE S, SUITE 2 NAPLES, FL 34102 US

FEI Number: 83-0517150

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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

Authorized Person(s) Detail :

TitleAMBRNameBUCHANAN, JAMESAddress1020 8TH AVE S, SUITE 2City-State-Zip:NAPLES FL 34102

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.

AMBR

SIGNATURE: JAMES BUCHANAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 10, 2019 Secretary of State 8309564137CC

Certificate of Status Desired: No

Date

04/10/2019 Date