2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000141263

Entity Name: MCP MERIDIAN, LLC

Current Principal Place of Business:

7508 MIDNIGHT PASS RD SARASOTA, FL 34242

Current Mailing Address:

7508 MIDNIGHT PASS RD SARASOTA, FL 34242 US

FEI Number: 84-2261421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULRICH, SCARLETT, WICKMAN & DEAN, P.A. 713 S. ORANGE AVE., SUITE 201 SARASOTA, FL 34236 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2021

Secretary of State

4830285726CC

Authorized Person(s) Detail:

Title MGR

Name POWERS, CHRISTOPHER Name POWERS, MEGAN

Address 7508 MIDNIGHT PASS RD Address 7508 MIDNIGHT PASS RD

City-State-Zip: SARASOTA FL 34242 City-State-Zip: SARASOTA FL 34242

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: CHRISTOPHER POWERS

MEMBER

01/04/2021