

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003493

**Entity Name:** MEYER NAJEM CONSTRUCTION, LLC**Current Principal Place of Business:**11787 LANTERN ROAD, SUITE 100  
FISHERS, IN 46038**Current Mailing Address:**11787 LANTERN ROAD, SUITE 100  
FISHERS, IN 46038 US**FEI Number:** 35-2091347**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 AUTHORIZED MEMBER  
Name RUSSELL, TIMOTHY  
Address 11787 LANTERN ROAD, SUITE 100  
City-State-Zip: FISHERS IN 46038

Title AUTHORIZED MEMBER  
Name MEYER & NAJEM, INC.  
Address 11787 LANTERN ROAD, SUITE 100  
City-State-Zip: FISHERS IN 46038

Title AUTHORIZED MEMBER  
Name WEAVER, MATT  
Address 11787 LANTERN ROAD, SUITE 100  
City-State-Zip: FISHERS IN 46038

Title AUTHORIZED MEMBER  
Name NAJEM, ANTHONY M  
Address 11787 LANTERN ROAD, SUITE 100  
City-State-Zip: FISHERS IN 46038

Title AUTHORIZED MEMBER  
Name MEYER, KARL F  
Address 11787 LANTERN ROAD, SUITE 100  
City-State-Zip: FISHERS IN 46038

Title AUTHORIZED MEMBER  
Name FALCON, BRIAN  
Address 11787 LANTERN ROAD, SUITE 100  
City-State-Zip: FISHERS IN 46038

Title AUTHORIZED MEMBER  
Name STULL, SCOTT  
Address 11787 LANTERN ROAD, SUITE 100  
City-State-Zip: FISHERS IN 46038

*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:** BRIAN M FALCON**GENERAL COUNSEL****04/24/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date