

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004053

Entity Name: MERIDIAN ENERGY INVESTMENTS, LLC

Current Principal Place of Business:

1004 7TH STREET SOUTH
#A 1
NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 1675
NAPLES, FL 34106 US

FEI Number: 35-2447286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, DAVE B
1004 7TH STREET SOUTH
#A 1
NAPLES, FL 34102 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: DAVE B MARSHALL

01/29/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name MARSHALL, DAVE B
Address 1004 7TH STREET SOUTH
 #A 1
City-State-Zip: NAPLES FL 34102

Title VP
Name DANIEL, MARSHALL
Address 5630 MONTICELLO AVE
City-State-Zip: DALLAS TX 75206

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: DAVE B MARSHALL

PRESIDENT

01/29/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date