

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069937

FILED
Apr 28, 2010
Secretary of State

Entity Name: MERIDIAN RESOURCE GROUP, LLC

Current Principal Place of Business:

1909 EDGEBROOK CIRCLE
103
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1909 EDGEBROOK CIRCLE
103
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-0599748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLLMAN, MARY C
Address: 1909 EDGEBROOK CIRCLE, SUITE 103
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: VOLLMAN, THOMAS J SR.
Address: 1909 EDGEBROOK CIRCLE, SUITE 103
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARY C VOLLMAN

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date