

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069937

FILED
Apr 29, 2011
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:

1909 EDGEBROOK CIRCLE
203
SANFORD, FL 32771 US

Current Mailing Address:

1909 EDGEBROOK CIRCLE
103
SANFORD, FL 32771 US

New Mailing Address:

1909 EDGEBROOK CIRCLE
203
SANFORD, FL 32771 US

FEI Number: 27-0599748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLMAN, MARY CHRISTINE
1909 EDGEBROOK CIRCLE
103
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

VOLLMAN, MARY CHRISTINE
1909 EDGEBROOK CIRCLE
203
SANFORD, FL 32771 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLLMAN, MARY C
Address: 1909 EDGEBROOK CIRCLE, SUITE 203
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: VOLLMAN, THOMAS J SR.
Address: 1909 EDGEBROOK CIRCLE, SUITE 203
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 CHRISTINE VOLLMAN

MGRM

04/29/2011

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