

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069937

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: MERIDIAN RESOURCE GROUP, LLC

## Current Principal Place of Business:

1909 EDGEBROOK CIRCLE  
203  
SANFORD, FL 32771 US

## New Principal Place of Business:

2009 COURTYARD LOOP  
107  
SANFORD, FL 32771 US

## Current Mailing Address:

1909 EDGEBROOK CIRCLE  
203  
SANFORD, FL 32771 US

## New Mailing Address:

2009 COURTYARD LOOP  
107  
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  
203  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

VOLLMAN, MARY CHRISTINE  
2009 COURTYARD LOOP  
107  
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:

04/15/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: VOLLMAN, MARY C  
Address: 2009 COURTYARD LOOP SUITE 107  
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM  
Name: VOLLMAN, THOMAS J SR.  
Address: 2009 COURTYARD LOOP SUITE 107  
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

PRES

04/15/2012

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