

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003041

Entity Name: MERIDIEN ENERGY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12647 RTE. 394 RANDOLPH-JAMESTOWN ROAD
RANDOLPH, NY 14772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8
RANDOLPH, NY 14772

New Mailing Address:

FEI Number: 26-2017510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SCHETTINE, WILLIAM C
Address: P.O. BOX 8
City-St-Zip: RANDOLPH, NY 14772

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: WILLIAM C. SCHETTINE

MGR

01/05/2011

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