

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125888

Entity Name: MERIDIAN FINANCIAL GROUP OF SW FLORIDA LLC

Current Principal Place of Business:

6819 PORTO FINO CIRCLE
BLDG E, UNIT A
FORT MYERS, FL 33912

Current Mailing Address:

6819 PORTO FINO CIRCLE
BLDG E, UNIT A
FORT MYERS, FL 33912 US

FEI Number: 27-4332842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANNON, DANIEL
6819 PORTO FINO CIRCLE
BLDG E, UNIT A
FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SHANNON, DANIEL
Address 6819 PORTO FINO CIRCLE
City-State-Zip: FORT MYERS FL 33912

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL SHANNON

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date