2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000138790

Entity Name: MERIDIAN PRIVATE HEALTH, LLC

FILED
Apr 29, 2015
Secretary of State
CC0479626666

Current Principal Place of Business:

4320 DEERWOOD LAKE PKWY SUITE 101

PMB 418

JACKSONVILLE, FL 32216

Current Mailing Address:

4320 DEERWOOD LAKE PKWY SUITE 101 PMB 418 JACKSONVILLE, FL 32216 US

FEI Number: 46-1680801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHENS, BRIAN 4320 DEERWOOD LAKE PKWY SUITE 101 PMB 418 JACKSONVILLE, FL 32216 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: BRIAN STEPHENS 04/29/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name STEPHENS, BRIAN LMD

Address 4320 DEERWOOD LAKE PKWY SUITE

101

PMB 418

City-State-Zip: JACKSONVILLE FL 32216

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

SIGNATURE: BRIAN STEPHENS OWNER 04/29/2015