2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016061

Entity Name: MERIDIAN TRUST HOLDINGS, LLC

Current Principal Place of Business:

18331 PINES BLVD #216 PEMBROKE PINES, FL 33029

Current Mailing Address:

18331 PINES BLVD #216

PEMBROKE PINES, FL 33029 US

FEI Number: 38-3898189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWNESS, RANDY 18331 PINES BLVD #216 PEMBROKE PINES, FL 33029 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: RANDY BOWNESS 04/30/2024

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

2190883636CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name OPS INVESTMENTS Name SEIDLER, GARY

Address 18331 PINES BLVD #216 Address 18331 PINES BLVD #216

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title MGR

Name SEIDLER, ROBERT

Address 18331 PINES BLVD #216

City-State-Zip: PEMBROKE PINES FL 33029

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: ROBERT SEIDLER

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/30/2024