

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000010177

Entity Name: MERIDIAN SOUTH MARINE LLC

Current Principal Place of Business:

15875 FAIRCHILD DRIVE
CLEARWATER, FL 33762

Current Mailing Address:

PO BOX 17882
CLEARWATER, FL 33762

FEI Number: 81-5114757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUSER, MICHAEL L
15875 FAIRCHILD DRIVE
CLEARWATER, FL 33762 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 MGR
Name HAUSER, MICHAEL L
Address 15875 FAIRCHILD DRIVE
City-State-Zip: CLEARWATER FL 33762

Title MGR
Name HAYS, JOHN C
Address 15875 FAIRCHILD DRIVE
City-State-Zip: CLEARWATER FL 33762

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: MICHAEL HAUSER

MANAGER

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date