2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004036

Entity Name: MEREDITH INVESTMENTS, LLC

Current Principal Place of Business:

732 CLOVER PLACE BILOXI, MS 39532

Current Mailing Address:

732 CLOVER PLACE BILOXI, MS 39532 US

FEI Number: 27-2962080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEREDITH, JOHN D 702 NW 132ND TERRACE PLANTATION, FL 33325 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: JOHN D MEREDITH 03/08/2023

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2023

Secretary of State

6571424905CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

NameMEREDITH, JOHN DNameMEREDITH, CHARLES EDWARD IVAddress732 CLOVER PLACEAddress35 HUNTINGTON BEACH DRIVECity-State-Zip:BILOXI MS 39532City-State-Zip:COLORADO SPRINGS CO 80921

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: JOHN D MEREDITH

PRESIDENT

03/08/2023