

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004250

Entity Name: MIRACLES RESORT PARK, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6415 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

6415 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-2713599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON RIVARD ZIMMERMAN & BENNETT, CHTD
101 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRACLES INVESTMENTS, , LLC
Address: 6415 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRACLES DEVELOPMENT, , LLC
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GEORGE W. JONES

MGR

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date