2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085474

Entity Name: MIRACLE OF LAKEWOOD RANCH LLC

Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9812 SWEETWATER AVENUE 9996 CHERRY HILLS AVENUE CR BRADENTON, FL 34202 US BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

9996 CHERRY HILLS AVENUE CR 9812 SWEETWATER AVENUE BRADENTON, FL 34202 BRADENTON, FL 34202 US

FEI Number: 20-3382808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOROUGHI, FARHAD FOROUGHI, FARHAD 9812 SWEETWATER AVENUE 9996 CHERRY HILLS AVENUE CR BRADENTON, FL FL BRADENTON, FL FL

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: 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete FOROUGHI, FARHAD Name: Address: 9812 SWEETWATER AVENUE

City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete Name: JARQUIN, DORA E Address: 9812 SWEETWATER AVENUE

City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: (X) Change () Addition

FOROUGHI, FARHAD Name:

Address: 9996 CHERRY HILLS AVENUE CR City-St-Zip: BRADENTON, FL 34202 US

(X) Change () Addition Title: MGR

Name: JARQUIN, DORA E

Address: 9996 CHERRY HILLS AVENUE CR City-St-Zip: BRADENTON, FL 34202 US

I hereby certify that the information supplied with this filing does not qualify 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: FARHAD FOROUGHI 04/22/2009