2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097462

Entity Name: MIRACLE PLAZA FM, LLC

FILED Jan 24, 2007 Secretary of State

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

2500 MAIN STREET 4224 CLEVELAND AVE

FT. MYERS BEACH, FL 33931 SUITE #1

FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2500 MAIN STREET 4224 CLEVELAND AVE.

FT. MYERS BEACH, FL 33931 SUITE #1

FORT MYERS, FL 33901

FEI Number: 20-3756259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANSON, MATTHEW W KRISE, RANDY L 2500 MAIN STREET 4224 CLEVELAND AVE

FT. MYERS BEACH, FL 33931 US SUITE #1 FT. MYERS, FL 33901 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 L. KRISE 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANSON, DARRELL M
 Name:

 Address:
 2500 MAIN STREET
 Address:

 City-St-Zip:
 FT. MYERS BEACH, FL 33931
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANSON, MATTHEW W
 Name:

 Address:
 2500 MAIN STREET
 Address:

 City-St-Zip:
 FT. MYERS BEACH, FL 33931
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAMBO, CLARK G
 Name:

 Address:
 1486 SAND CASTLE ROAD
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KRISE, RANDY
 Name:
 KRISE, RANDY L

 Address:
 1417 STEELE STREET
 Address:
 1417 STEELE STREET

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

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: RANDY L KRISE MGMR 01/24/2007