

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097462

Entity Name: MIRACLE PLAZA FM, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-3756259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

KRISE, RANDY
1417 STEELE ST
FORT 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 KRISE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSON, DARRELL M
Address: 2500 MAIN STREET
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: HANSON, MATTHEW W
Address: 2500 MAIN STREET
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: RAMBO, CLARK G
Address: 1486 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: KRISE, RANDY L
Address: 1417 STEELE STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY KRISE

MGRM

04/14/2009

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