2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000119200

Entity Name: B AND H MIRACLE, LLC

FILED Jul 12, 2006 Secretary of State

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

100 SOUTH ASHLEY DRIVE, SUITE 600 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

100 SOUTH ASHLEY DRIVE, SUITE 600 TAMPA, FL 33602

FEI Number: 55-0910718 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:

BURTON, SCHULTE, WEEKLEY, HOELER, MCLAUGHI 100 SOUTH ASHLEY DRIVE, SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 BNJ, LLC,
 Name:
 HOLLIS, JAMES

 Address:
 100 SOUTH ASHLEY DRIVE, SUITE 600
 Address:
 369 NE RIVER ROAD

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 MAYO, FL 32066

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

Name: JIM HOLLIS ENTERPRIS, ES Name: BURTON, GLENN

Address: 100 SOUTH ASHLEY DRIVE, SUITE 600 Address: 100 SOUTH ASHLEY DRIVE, SUITE 600

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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

 Name:
 Name:
 BORGES, FELIX

 Address:
 Address:
 6131 SAVOY CIRCLE

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33558

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

Name: Name: BAKER, FRANCIS L

Address: Address: 12542 ST. CHARLOTTE DRIVE

City-St-Zip: City-St-Zip: TAMPA, FL 33618

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: FRANCIS L. BAKER MGR 07/12/2006