

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119200

Entity Name: B AND H MIRACLE, LLC

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE, SUITE 600  
TAMPA, FL 33602

## New Principal Place of Business:

201 NORTH FRANKLIN STREET  
SUITE 2900  
TAMPA, FL 33602

## Current Mailing Address:

100 SOUTH ASHLEY DRIVE, SUITE 600  
TAMPA, FL 33602

## New Mailing Address:

201 NORTH FRANKLIN STREET  
SUITE 2900  
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:

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

## Name and Address of New Registered Agent:

BURTON, BEYTIN & MCLAUGHIN  
201 NORTH FRANKLIN STREET  
SUITE 2900  
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: GLENN M. BURTON

07/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLLIS, JAMES  
Address: 369 NE RIVER ROAD  
City-St-Zip: MAYO, FL 32066

Title: MGR ( ) Delete  
Name: BURTON, GLENN  
Address: 100 SOUTH ASHLEY DRIVE, SUITE 600  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: BORGES, FELIX  
Address: 6131 SAVOY CIRCLE  
City-St-Zip: LUTZ, FL 33558

Title: MGR ( ) Delete  
Name: BAKER, FRANCIS L  
Address: 12542 ST. CHARLOTTE DRIVE  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: BURTON, GLENN  
Address: 201 NORTH FRANKLIN ST. SUITE 2900  
City-St-Zip: TAMPA, FL 33602

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: FRANCIS L. BAKER

MGRM

07/08/2008

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