

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000119200

Entity Name: B AND H MIRACLE, LLC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

12542 ST CHARLOTTE DR
TAMPA, FL 33618

New Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2900
TAMPA, FL 33602

Current Mailing Address:

12542 ST CHARLOTTE DR
TAMPA, FL 33618

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:

BAKER, FRANCIS L MR
12542 ST CHARLOTTE DR
TAMPA, FL 33618 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: BURTON, BEYTIN & MCLAUGHIN

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: BAKER, FRANCIS
Address: 12542 ST CHARLOTTE DRIVE
City-St-Zip: TAMPA, FL 33618

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

I hereby 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

07/12/2010

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