

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119200

Entity Name: B AND H MIRACLE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2900
TAMPA, FL 33602

New Principal Place of Business:

163 W. MAIN STREET
MAYO, FL 33062

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2900
TAMPA, FL 33602

New Mailing Address:

163 W. MAIN STREET
MAYO, FL 33062

FEI Number: 55-0910718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, BEYTIN & MCLAUGHIN
201 NORTH FRANKLIN STREET
SUITE 2900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BAKER, FRANCIS
12542 ST. CHARLOTTE DRIVE
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: FRANCIS L. BAKER

04/28/2011

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

04/28/2011

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