2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047739

Entity Name: MIRACLE SWIMMING INSTITUTE, LLC

FILED Jul 22, 2008 Secretary of State

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

4942 AVON LANE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4942 AVON LANE SARASOTA, FL 34238

FEI Number: 26-1840949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASH, MELON 4942 AVON LANE SARASOTA, FL 34238 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 DASH, MELON
 Name:
 DASH, MELON

 Address:
 11814 FIORE LANE
 Address:
 4942 AVON LANE

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EAMES, JOHN
 Name:

 Address:
 7248 SE 27TH ST.
 Address:

 City-St-Zip:
 MERCER ISLAND, WA 98040
 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: MELON DASH MGR 07/22/2008