

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010884

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIRACLE SHADE OF FORT MYERS LLC

Current Principal Place of Business:

17180 FRANK RD
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

17180 FRANK RD
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 26-2738528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BOLTON, ROBERT A
Address: 17180 FRANK RD
City-St-Zip: ALVA, FL 33920 US

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: ROBERT A BOLTON

MGRM

04/30/2012

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