

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116743

FILED
Feb 23, 2010
Secretary of State

Entity Name: MIRACULOUS MOTORS HOLDINGS, LLC

Current Principal Place of Business:

10101 DR. MARTIN LUTHER KING ST. N.
SUITE 274
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10101 DR. MARTIN LUTHER KING ST. N.
SUITE 274
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-4329543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, J. BRADFORD
100 SECOND AVENUE SOUTH, SUITE 301N
ST. PETERSBURG, FL 33701 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: HINES, ANDREW H
Address: 10101 DR. MARTIN LUTHER KING ST N, STE 274
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM
Name: BUNN, JAMES O
Address: 10101 DR. MARTIN LUTHER KING ST N, STE 274
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM
Name: CRIPPEN, RICHARD
Address: 10101 DR. MARTIN LUTHER KING ST N, STE 274
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM
Name: GOACHE, GERALD
Address: 10101 DR. MARTIN LUTHER KING ST N, STE 274
City-St-Zip: ST. PETERSBURG, FL 33716 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: L. E. MEADE, JR.

CEO

02/23/2010

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