

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116743

FILED
Dec 09, 2010
Secretary of State

Entity Name: MIRACULOUS MOTORS HOLDINGS, LLC

Current Principal Place of Business:

6001 E. COLUMBUS DR.
TAMPA, FL 33619

New Principal Place of Business:

116 SIXTH STREET SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

6001 E. COLUMBUS DR.
TAMPA, FL 33619

New Mailing Address:

116 SIXTH STREET SOUTH
ST. PETERSBURG, FL 33701

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:

HINES, J. BRADFORD
116 SIXTH STREET SOUTH
ST. PETERSBURG, FL 33701 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:

12/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINES, ANDREW H JR.
Address: 116 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: BUNN, JAMES O
Address: 116 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: CRIPPEN, RICHARD
Address: 116 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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

12/09/2010

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