2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060453

Entity Name: MIRACLE PROPERTY MANAGEMENT, LLC

FILED Jan 25, 2011 Secretary of State

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

267 NO. COLLIER BLVD. SUITE 201

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

267 NO. COLLIER BLVD. P.O. BOX 2571

SUITE 201 MARCO ISLAND, FL 34146 US MARCO ISLAND, FL 34145 US

FEI Number: 27-0415436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOHLBROOK, CHARLES J 267 NO. COLLIER BLVD.

MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOHLBROOK, CHARLES J Address: 267 NO. COLLIER BLVD. City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM

 Name:
 HEARN, KAREN R

 Address:
 267 NO. COLLIER BLVD.

 City-St-Zip:
 MARCO ISLAND, FL 34145 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 Statues.

SIGNATURE: CHARLES J. FOHLBROOK MGRM 01/25/2011