2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000022828

1. Entity Name

MISTRAL ENGINES, LLC



Principal Place of Business

1500 BEVILLE ROAD, SUITE 606314 DAYTONA BEACH, FL 32114

the obligations of registered agent

NAME STREET ADDRESS CITY-ST-ZIP Mailing Address

30 LAZY EIGHT DRIVE PORT ORANGE, FL 32119

FILED Apr 25, 2007 8:00 am Secretary of State

04-25-2007 90035 047 ****50.00

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04122007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DANIELS, DOUGLAS A 501 NORTH GRANDVILLE AVE., THIRD FLOOR DAYTONA BEACH, FL 32118

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SIGNATURE.				
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE_Registrorial Agent signature required when reinstating)	DATE	
Fi D	iling Fee is \$50.00 ue by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PIERPONT, PETER 30 LAZY EIGHT DRIVE PORT ORANGE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BADOUX, FRANCOIS 29 MOILLEBEAU CH-1209 GENEVA, SWITZERLAND,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NO	T WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE				

8. 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 I am familiar with, and accept

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 manager or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MATIVE

386 323 8047

Daytime Phone #