

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018635

Entity Name: MISTRAL HOUSE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

10002 TATE LANE
TAMPA, FL 336265420

New Principal Place of Business:

9870 MONTAGUE
TAMPA, FL 33626

Current Mailing Address:

10002 TATE LANE
TAMPA, FL 336265420

New Mailing Address:

9870 MONTAGUE
TAMPA, FL 33626

FEI Number: 30-0252473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLARD, ERIC C
10002 TATE LANE
TAMPA, FL 336265420 US

Name and Address of New Registered Agent:

BULLARD, ERIC C
9870 MONTAGUE
TAMPA, FL 336265420 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: ERIC C. BULLARD

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULLARD, ERIC C
Address: 10002 TATE LANE
City-St-Zip: TAMPA, FL 336265420

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BULLARD, ERIC C
Address: 9870 MONTAGUE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC C. BULLARD

MGR

04/23/2009

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