2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018635

Entity Name: MISTRAL HOUSE, LLC

FILED Jan 17, 2012 Secretary of State

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

9870 MONTAGUE ST. 9870 MONTAGUE ST. TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

9870 MONTAGUE 9870 MONTAGUE ST. TAMPA, FL 33626 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: Name and Address of New Registered Agent:

 BULLARD, ERIC C
 BULLARD, ERIC C

 9870 MONTAGUE
 9870 MONTAGUE ST.

 TAMPA, FL 336265420 US
 TAMPA, FL 336261862 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 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BULLARD, ERIC C Address: 9870 MONTAGUE City-St-Zip: TAMPA, FL 33626

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: ERIC C. BULLARD MGR 01/17/2012