2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006532

Entity Name: MYSTICO ENTERPRISES LLC

FILED Feb 22, 2011 Secretary of State

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

1845 LAKE ROAD SILVER CREEK, NY 14136

Current Mailing Address: New Mailing Address:

1845 LAKE ROAD SILVER CREEK, NY 14136

FEI Number: 20-8229403 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:

HOCK, GUY 4022 BEAVER LANE CEDARWOOD UNIT 400D PORT CHARLOTTE, FL 33952 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: MGR

Name: MILLER, ROBERT G JR
Address: 1845 LAKE ROAD
City-St-Zip: SILVER CREEK, NY 14136

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: ROBERT MILLER JR MGR 02/22/2011