

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078283

Entity Name: MEZZ FUND ONE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 26-2221742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONANO, DOUGLAS E MGR
1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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: GONANO, DOUGLAS E
Address: 1600 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT PIERCE, FL 34950 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 Statutes.

SIGNATURE: DOUGLAS E. GONANO

MGR

02/26/2010

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