

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001071

FILED
Feb 04, 2008
Secretary of State

Entity Name: PALLETONE MEZZANINE PARTNERS, L.P.

Current Principal Place of Business:

1470 US HIGHWAY 17 SOUTH
BARTOW, FL 33831

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 819
BARTOW, FL 33830

New Mailing Address:

FEI Number: 75-2960147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #:

Name: FLETCHER, CASEY
Address: 1470 US HIGHWAY 17 SOUTH
City-St-Zip: BARTOW, FL 33831

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CASEY A. FLETCHER

GP

02/04/2008

Electronic Signature of Signing General Partner

Date