

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001354

FILED
Jan 16, 2009
Secretary of State

Entity Name: GATOR MEZZANINE FUND PARTNERS, LLLP

Current Principal Place of Business:

250 PARK AVENUE SOUTH, SUITE 600
WINTER PARK, FL 32789

New Principal Place of Business:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

Current Mailing Address:

250 PARK AVENUE SOUTH, SUITE 600
WINTER PARK, FL 32789

New Mailing Address:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

FEI Number: 20-5614360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASMUND, DAVID
250 PARK AVENUE SOUTH, SUITE 600
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JASMUND, DAVID
200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 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: DAVID JASMUND

01/16/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L0600112352
Name: GATOR FUND PARTNERS, LLC
Address: 250 PARK AVENUE SOUTH, SUITE 600
City-St-Zip: WINTER PARK, FL 32789

ADDRESS CHANGES ONLY:

Address: 200 E. NEW ENGLAND AVENUE, STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

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: DAVID JASMUND

VP

01/16/2009

Electronic Signature of Signing General Partner

Date