

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001354

FILED
Apr 26, 2010
Secretary of State

Entity Name: FLORIDA MEZZANINE FUND, LLLP

Current Principal Place of Business:

1030 N. ORANGE AVENUE, SUITE 210
ORLANDO, FL 32801 US

New Principal Place of Business:

20 NORTH ORANGE AVE
SUITE 804
ORLANDO, FL 32801 US

Current Mailing Address:

1030 N. ORANGE AVENUE, SUITE 210
ORLANDO, FL 32801 US

New Mailing Address:

20 NORTH ORANGE AVE.
SUITE 804
ORLANDO, FL 32801 US

FEI Number: 20-5614360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH D
1030 N. ORANGE AVENUE, SUITE 210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ELLIS, SETH D
20 NORTH ORANGE AVE.
SUITE 804
ORLANDO, FL 32801 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:

04/26/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L0600112352
Name: GATOR FUND PARTNERS, LLC
Address: 200 E. NEW ENGLAND AVENUE, STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

ADDRESS CHANGES ONLY:

Address: 20 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SETH D. ELLIS

PTR

04/26/2010

Electronic Signature of Signing General Partner

Date