

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001354

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA MEZZANINE FUND, LLLP

Current Principal Place of Business:

20 NORTH ORANGE AVE
SUITE 804
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVE.
SUITE 804
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
20 NORTH ORANGE AVE.
SUITE 804
ORLANDO, FL 32801 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 #: L0600112352
Name: GATOR FUND PARTNERS, LLC
Address: 20 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

04/14/2011

Electronic Signature of Signing General Partner

Date