2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L07000008690

Entity Name: MEZZANINE PARTNERS, LLC

Current Principal Place of Business:

250 PARK AVE. 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 AVE. SOUTH SUITE 600
WINTER PARK, FL 32789

New Mailing Address:

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

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JASMUND, DAVID
250 PARK AVE. 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

MANAGING MEMBERS/MANAGERS:

Title: MR ( ) Delete
Name: JASMUND, DAVID J
Address: 250 PARK AVENUE SOUTH, STE. 600
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition
Name: JASMUND, DAVID J
Address: 200 E. NEW ENGLAND AVE., 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 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: DAVID JASMUND MGR 01/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date