

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000098144

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** PENTA MEZZANINE FUND I GP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 45-3114705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALPHONSE, FRANTZ  
Address: 600 METROWEST BLVD., SUITE 208  
City-St-Zip: ORLANDO, FL 32835

Title: MGR  
Name: POWELL, RICHARD  
Address: 600 METROWEST BLVD., SUITE 208  
City-St-Zip: ORLANDO, FL 32835

Title: MGR  
Name: HILL, GRANT  
Address: 6996 PIAZZA GRANDE AVE., #311  
City-St-Zip: ORLANDO, FL 32835

Title: MGR  
Name: ELLIS, SETH  
Address: 20 NORTH ORANGE AVE., SUITE 804  
City-St-Zip: ORLANDO, FL 32801

Title: MGR  
Name: MORGAN, JOHN  
Address: 20 NORTH ORANGE AVE., SUITE 804  
City-St-Zip: ORLANDO, FL 32801

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 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: SETH D. ELLIS

MGR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date