

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 APR 26 PM 5:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000002195**

Mezzanine Finance Fund, LLC
201 S. Biscayne Blvd., 20th FL
Miami, FL 33131

1a. Principal Place of Business Address

2 Principal Place of Business

1070 E. Indiantown Road

Suite, Apt. #, etc.

Suite 208

City & State

Jupiter, FL

Zip

33477

Country

USA

2a. Mailing Address

1070 E. Indiantown Road

Suite, Apt. #, etc.

Suite 208

City & State

Jupiter, FL

Zip

33477

Country

USA

3. Date Organized or Qualified

10-8-98

3a. State of Formation

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

None

6. Certificate of Status Desired

☐ Active ☐ Inactive ☐ Revoked

7. Name and Address of Current Registered Agent

Robert C. White, Jr.
c/o Kirkpatrick & Lockhart LLP
201 S. Biscayne Blvd., 20th Floor
Miami, FL 33131

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 606.416 and 606.506, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Floyd D. Wilkenson	1070 E. Indiantown Road Suite 208	Jupiter, FL 33477 400002863764--9 05/05/98--01068--020 ****188 75 ****188.75 Jupiter, FL 33477
MGR	Brad Wilkenson	1070 E. Indiantown Road Suite 208	Jupiter, FL 33477
MGR	Lisa Whitmer	1070 E. Indiantown Road Suite 208	Jupiter, FL 33477

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Brad Wilkenson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #