

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002195

Entity Name: MEZZANINE FINANCE FUND, LLC

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

10 CENTRAL PARKWAY
225
STUART, FL 34494

New Principal Place of Business:

10 CENTRAL PARKWAY
225
STUART, FL 34994

Current Mailing Address:

10 CENTRAL PARKWAY
225
STUART, FL 34494

New Mailing Address:

10 CENTRAL PARKWAY
225
STUART, FL 34994

FEI Number: 65-0912982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILKENS, FLOYD D
10 CENTRAL PARKWAY
225
STUART, FL 34994 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITMER, LISA
Address: 10 CENTRAL PARKWAY, STE. 225
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: BIRBILIS, DANIEL
Address: 10 CENTRAL PARKWAY, STE. 225
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: WILKENS, FLOYD D
Address: 10 CENTRAL PARKWAY, STE. 225
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLOYD D. WILKENS

MGR

06/08/2005

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