2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# M07000002186

Entity Name: PRP MEZZ 3, LLC

Current Principal Place of Business:

2202 N. WEST SHORE BLVD, STE 470E
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BLVD, STE 470E
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8846291 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KADOW, JOSEPH J
2202 N WEST SHORE BLVD
5TH FL
TAMPA, FL 33607 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: JOSEPH J KADOW 04/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete		
Name:	PRP HOLDINGS, LLC,			
Address:	2202 N. WEST SHORE BLVD, STE 470E			
City-St-Zip:	TAMPA, FL 33607			
Title:	MGR	(X) Delete		
Name:	PADULA, LEONARD J			
Address:	LORD SECURITIES CORP. 48 WALL STREET			
City-St-Zip:	NEW YORK, NY 10005			
Title:	MGR	(X) Delete		
Name:	MORRISSEY, KENNETH J			
Address:	LORD SECURITIES CORP. 48 WALL STREET			
City-St-Zip:	NEW YORK, NY 10005			

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change	( ) Addition
Name:	PRP HOLDINGS, LLC,		
Address:	2202 N. WEST SHORE BLVD, STE 470E		
City-St-Zip:	TAMPA, FL 33607		
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 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: A WILLIAM ALLEN, III CEO 04/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date