

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000791

**FILED**  
**Feb 07, 2006**  
**Secretary of State**

**Entity Name:** WESTBROOK MEZZANINE, L.L.C.

**Current Principal Place of Business:**

262 SOUTH BEACH ROAD  
HOBE SOUND, FL 33455 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1908  
HOBE SOUND, FL 33475 US

**New Mailing Address:**

**FEI Number:** 13-3984375      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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:** MGRM      ( ) Delete  
**Name:** KAZILIONIS, PAUL D  
**Address:** 262 SOUTH BEACH ROAD  
**City-St-Zip:** HOBE SOUND, FL 33455

**ADDITIONS/CHANGES:**

**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 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:** PAUL D KAZILIONIS

MGRM

02/07/2006

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