

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000791

FILED
Jan 23, 2008
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 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 MGMR 01/23/2008

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