2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000114433

Entity Name: ASSURANCE MEZZANINE FUND III GP, LLC

Current Principal Place of Business:

34041 PARKVIEW EUSTIS, FL 32736

Current Mailing Address:

34041 PARKVIEW EUSTIS, FL 32736 US

FEI Number: 81-2989041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH 34041 PARKVIEW AVENUE EUSTIS, FL 32736 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: SETH ELLIS 01/16/2017

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2017

Secretary of State

CC8799742491

Authorized Person(s) Detail:

Title MGR

Name ELLIS, SETH D
Address 34041 PARKVIEW
City-State-Zip: EUSTIS FL 32736

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SETH ELLIS MANAGER 01/16/2017