2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 24, 2007 08:00 AN DOCUMENT # L0000003282 **Secretary of State** 1. Entity Name SUSSEX PROPERTIES, L.L.C. Principal Place of Business Mailing Address **4270 TENNYSON WAY** 4270 TENNYSON WAY VENICE, FL 34293 VENICE, FL 34293 01192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079292 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THOMAS, MICHAEL E DO NOT WRITE 4270 TENNYSON WAY VENICE, FL 34293 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2007 9, MANAGING MEMBERS/MANAGERS MGRM TITLE THOMAS, MICHAEL MAME 01/26/07-80029-024 50.00 STREET ADDRESS 4270 TENNYSON WAY CRY-SY-ZIP VENICE, FL 34293 MGRM THE NAME THOMAS, ALMA STREET ADDRESS 4270 TENNYSON WAY CITY-ST-ZIP VENICE, FL 34293 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR ioning managing member. Or authorized representative