2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005886

Entity Name: SUSSEX VENTURE GROUP, LLC.

Apr 20, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10641 NORTH AIRPORT ROAD, SUITE 29 2241 TAMIAMI TRAIL E NAPLES, FL 34108 SUITE 2

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

10641 NORTH AIRPORT ROAD, SUITE 29 2241 TAMIAMI TRAIL E NAPLES, FL 34108 SUITE 2

NAPLES, FL 34112

FEI Number: 65-1096986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ADAM SMITH, ADAM

10641 NORTH AIRPORT ROAD, SUITE 29 2241 TAMIAMI TRAIL E NAPLES, FL 34108 NAPLES, FL 34112

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: ADAM SMITH 04/20/2002

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

SMITH, ADAM Name: Name: Address: Address: 2241 TAMIAMI TRAIL E City-St-Zip: City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM SMITH 04/20/2002