2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 10, 2005 08:00 AM DOCUMENT # L01000005886 **Secretary of State** SUSSEX VENTURE GROUP, LLC. Principal Place of Business Mailing Address 2241 TAMIAMI TRAÎL E 2241 TAMIAMI TRAIL E SUITE 2 SUITE 2 NAPLES, FL 34112 NAPLES, FL 34112 02072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1096986 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SMITH, ADAM DO NOT WRITE 2241 TAMIAMI TRAIL E NAPLES, FL 34112 IN THIS SPACE 3. 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. Signature, typod or printed name of registered agent and title if applicable. (14QTE: Registered Agent signature required when relistating) Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SMITH, ADAM NAME 2241 TAMIAMI TRAIL E STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 00000023094 02/10/05-80031-008 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAMo STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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 cath; 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.

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