

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021663

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: SUSSEX GROUP, LLC

**Current Principal Place of Business:**

767 TROPICAL CIRCLE  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

767 TROPICAL CIRCLE  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 60-0000718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS,, FL 33410      US

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

SUSSEX MANAGEMENT LLC  
4630 5TH STREET WEST - UNIT 3  
BRADENTON, FL 34207      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: SUSSEX MANAGEMENT LLC

07/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: FLESSNER, KEVIN J  
Address: 767 TROPICAL CIRCLE  
City-St-Zip: SARASOTA, FL 34242

**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: KEVIN J. FLESSNER

MGRM

07/07/2008

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