

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021663

Entity Name: SUSSEX GROUP, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

767 TROPICAL CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

4029 BEE RIDGE RD
#5111
SARASOTA, FL 34233

Current Mailing Address:

767 TROPICAL CIRCLE
SARASOTA, FL 34242

New Mailing Address:

4029 BEE RIDGE RD
#5111
SARASOTA, FL 34233

FEI Number: 60-0000718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUSSEX MANAGEMENT LLC
4029 BEE RIDGE RD
35111
SARASOTA, FL 34233 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:

04/09/2009

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

04/09/2009

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