

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023298

FILED
Feb 16, 2004
Secretary of State

Entity Name: SUSSEX REALTY, PL

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

1686 27TH STREET
SARASOTA, FL 34234

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

1686 27TH STREET
SARASOTA, FL 34234

FEI Number: 56-2291686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCARTHY, MICHAEL
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLESSNER, KEVIN J
Address: 1686 27TH STREET
City-St-Zip: SARASOTA, FL 34234

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: KEVIN J. FLESSNER

MGRM

02/16/2004

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