

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025239

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUSSEX HOLDINGS II LLC

Current Principal Place of Business:

94 SOUTHVIEW ROAD
SOUTHWICK, WEST SUSSEX
ENGLAND BN42 4TT,

New Principal Place of Business:

94 SOUTHVIEW ROAD
SOUTHWICK, WEST SUSSEX
ENGLAND BN42 4TT,, XX 00000

Current Mailing Address:

C/O JACOB REAL ESTATE SERVICES, INC.
P.O. BOX 2757
TAMPA, FL 336012157

New Mailing Address:

FEI Number: 98-0383371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB REAL ESTATE SERVICES, INC.
607 W. BAY ST
TAMPA, FL 33606 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/MANAGERS:

Title: MGRM () Delete
Name: SD HOLDINGS LIMITED
Address: 94 SOUTHVIEW ROAD
City-St-Zip: SOUTHWICK,W. SUSSEX, ENGLAND,

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: JAMES J. JACOB

RA

04/23/2009

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