

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025239

FILED
Feb 28, 2011
Secretary of State

Entity Name: SUSSEX HOLDINGS II LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: SD HOLDINGS LIMITED
Address: 94 SOUTHVIEW ROAD
City-St-Zip: SOUTHWICK,W. SUSSEX, ENGLAND,

I hereby 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 C. JACOB

RA

02/28/2011

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