

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025239

FILED  
Mar 19, 2012  
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:**

1625 E. 7TH AVENUE  
TAMPA, FL 33605

**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

03/19/2012

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