

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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09-02-2003 90123 002 *****50:00
L02000025239

DOCUMENT # L02000025239

1. Entity Name
SUSSEX HOLDINGS II LLC



FILED
2003 NOV 17 AM 8:15

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Principal Place of Business
94 SOUTHVIEW ROAD
SOUTHWICK, WEST SUSSEX
ENGLAND BN42 4TT

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0383371

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CFRA, LLC
ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BLVD.
MPA FL 33602-5730

7. Name and Address of New Registered Agent

Name JACOB REAL ESTATE SERVICES, INC.
Street Address (P.O. Box Number is Not Acceptable) #497608
1200 WEST PLATT ST. #204
City TAMPA FL Zip Code 33606

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, printed name of Registered Agent and title if applicable

JAMES C. JACOB

(NOTE: Registered Agent signature required when reinstating)

8-28-03

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME SD HOLDINGS LIMITED
STREET ADDRESS 94 SOUTHVIEW ROAD
CITY-ST-ZIP SOUTHWICK, W. SUSSEX, ENGLAND ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

21 Aug 2003 011441273 596902

Date

Daytime Phone #

JACOB REAL ESTATE SERVICES, INC.

Property Management
1200 West Platt Street, #204
Tampa, FL 33606
(813) 258-3200

FILED

2003 NOV 17 AM 8:15

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 12, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document #L02000025239
Sussex Holdings II, LLC
FEI Number 98-383-371

Dear Sirs:

Attached please find the application for reinstatement for the above referenced Document. According to your representatives, this formed was mailed back due to the absence of the FEI number. However, the notice of dissolution was mailed to England and we never received it in our office in Tampa, FL. Please note, however, that the payment was made in full and cashed back in August 2003.

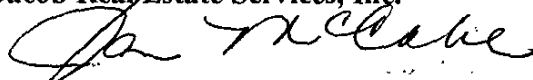
We appreciate your reinstating the above corporation.

Please don't hesitate to call should you need any further information.

Thank you.

Sincerely,

Jacob Real Estate Services, Inc.



Jan McCabe
Property Manager