

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016799

FILED
Feb 16, 2004
Secretary of State

Entity Name: SUSSEX MANAGEMENT, LLC

Current Principal Place of Business:

1145 HORIZONVIEW DR.
SARASOTA, FL 34242

New Principal Place of Business:

1686 27TH STREET
SARASOTA, FL 34234

Current Mailing Address:

1145 HORIZONVIEW DR.
SARASOTA, FL 34242

New Mailing Address:

1686 27TH STREET
SARASOTA, FL 34234

FEI Number: 16-1667143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESSNER, KEVIN
1145 HORIZONVIEW DR.
SARASOTA, FL 34242

Name and Address of New Registered Agent:

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

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: DEBORAH JOHNSON

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FLESSNER, KEVIN
Address: 1145 HORIZONVIEW DR.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLESSNER, KEVIN
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