2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016187

Address:

City-St-Zip:

1806 NW 21ST ST

GAINESVILLE, FL 32605 US

Entity Name: SUSSEX INVESTMENT, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1806 NW 21 ST GAINESVILLE, FL 32605 US **Current Mailing Address: New Mailing Address:** 1806 NW 21 ST GAINESVILLE, FL 32605 US FEI Number: 20-2357975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JULIEN, ROLAND M 1806 NW 21ST ST. GAINESVILLE, FL 32605 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LAKNER, JAMES Name: Name: Address: 889 PYRUS WAY Address: City-St-Zip: SUNNYVALE, CA 94087 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LAKNER, CLAIRE Name: Address: 889 PYRUS WAY Address: City-St-Zip: SUNNYVALE, CA 94087 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JULIEN, ROLAND M Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROLAND M. JULIEN MGRM 04/27/2009