

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

3. **FILED**
Apr 15, 2008 8:00 am
Secretary of State

03-20-2008 90178 028 ***138.75

DOCUMENT # L07000093121 1. Entity Name SUSSEX REAL ESTATE, LLC					
Principal Place of Business 12251 TOWNE LAKE DRIVE FT. MYERS, FL 33913			Mailing Address 12251 TOWNE LAKE DRIVE FT. MYERS, FL 33913		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEL Number 26-2351638				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent TIBOL, GEORGE 12251 TOWNE LAKE DRIVE FT. MYERS, FL 33913			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM TIBOL, GEORGE 12251 TOWNE LAKE DRIVE FT. MYERS, FL 33913	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM TIBOL, MARIA 12251 TOWNE LAKE DRIVE FT. MYERS, FL 33913	☐ Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>George Tibol</u> GEORGE TIBOL <u>2/28/08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		

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