

L07000007353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

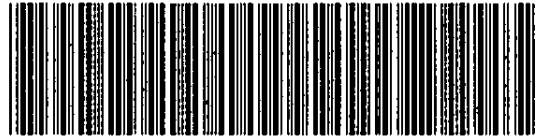
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100163691091

100163691091
12/17/09--01039--006 **25.00

FILED
09 DEC 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3111 Company LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L07000007353

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles P. McMullen
Name of Person

3111 Company LLC
Name of Firm/Company

2700 NE 27th Court
Address

Ft. Lauderdale, FL 33306
City/State and Zip Code

cpmcmullen@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil McMullen at (954) 270-1831
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
09 DEC 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

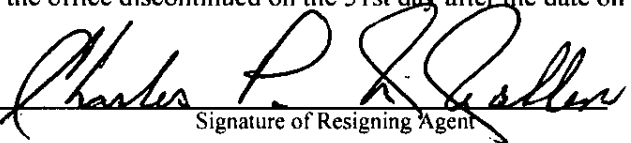
Charles P. McMullen, hereby resigns as
Name of Registered Agent

Registered Agent for 3111 Company LLC
3111 Company LLC
Name of Limited Liability Company

L07000007353
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Charles P. McMullen
Typed or Printed Name
Registered Agent
Capacity

FILED
09 DEC 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

- \$ 85.00 Active limited liability company
- \$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314