

L00000012364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

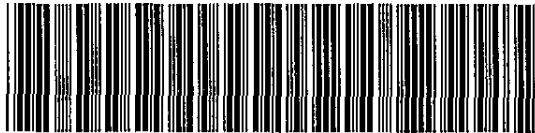
(Business Entity Name)

(Document Number)

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2003 AUG 11 PM 2:30
TALLAHASSEE, FLORIDA

J. LYMAN AUG 13 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

ANDREW BADOLATO
AB BANYAN HOLDINGS, L.L.C.
7820 SOUTH HOLIDAY DRIVE, STE. 320
SARASOTA, FL 34231

SUBJECT: AB BANYAN HOLDINGS, L.L.C.
Ref. Number: L00000012364

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CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AB BANYAN HOLDINGS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You've completed a form used for corporations.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 903A00036150

TRANSMITTAL LETTER

FILED
2003 AUG 11 PM 2:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: AB BANYAN HOLDINGS, L.L.C.
(Name of Limited Liability Company)

DOCUMENT NUMBER: L000012304

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:

ANDREW BADOLATO,
(Name of Person)

(Name of Firm/Company)

7820 S HOLIDAY DR #320
(Address)

SARASOTA FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

S. CAULEY at (941) 925-2500
(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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

FILED
2003 AUG 11 PM 2:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

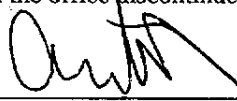
ANDREW M. BADOLATO, hereby resigns as
(Name of Registered Agent)

Registered Agent for AB BANUVAN HOLDINGS, L.L.C
(Name of Limited Liability Company)

L000000123104
(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:

(Typed or Printed Name)

(Capacity)

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