



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VENETIAN VILLA TOWNHOMES, LLC  
(Name of Limited Liability Company)

**DOCUMENT NUMBER:** L01000010982

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:

KIM DOUGLAS SHERMAN, ESQUIRE  
(Name of Person)

SHERMAN LAW OFFICES, CHARTERED  
(Name of Firm/Company)

1000 CORPORATE DRIVE, #310  
(Address)

FORT LAUDERDALE, FL 33334  
(City/State and Zip Code)

For further information concerning this matter, please call:

KIM DOUGLAS SHERMAN, ESQ. at ( 954 ) 489-9500  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 16 PM 3:54

FILED

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

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

WALTER L. MORGAN

(Name of Registered Agent)

, hereby resigns as

Registered Agent for VENETIAN VILLA TOWNHOMES, LLC

(Name of Limited Liability Company)

L01000010982

(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:

WALTER L. MORGAN

(Typed or Printed Name)

1/22/2004

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 JAN 16 PM 3:54  
FILED

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- \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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