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SECRETARY OF STATE TALLAHASSEE, FLORID

M. THOMAS

JUN -9 2009

EXAMINEF

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Heartstone Develo  Name of Limited Liability	pers, L.L.C. Company
DOCUMENT NUMBER: LOI 000180	<i>18</i>
The enclosed Resignation of Registered Agent for a Limited for filing.	Liability Company and fee are submitted
Please return all correspondence concerning this matter to the	e following:
Denvir J. Tracy Name of Person  Dulmer & Tracy, Chartered  Name of Firm Company  229 Pensacola Road  Address  Venice Fl. 34285  City/State and Zip Code  E-mail address: (to be used for future annual report notification)	2009 JUN - 8 PM 3: 4 I SECRETARY OF STATE TALLAHASSEE, FLORIDA
For further information concerning this matter, please call:	

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

# RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provision	s of section 608.416(2) or 608.5	509, Florida Statutes, the undersigned,	
Dennis	J. Tracy	, hereby resigns as	
	Name of Registered Agent		
Registered Agent for	Heartstone	Developers, L.L.C.	<del></del>
	Name of Limited Liability	y Company	,
L01000018	3018		
Document Nur	mber, if known	<del></del> 1	~2
A copy of this resignation	n was mailed to the above listed	본호 I limited liability company at its last known addres	2009 .
	٨		<u> </u>
The agency is terminated	Veri Jo.	the 31st day after the date on which this statement	is filed. L L L L
If signing on behalf of ar	entity:		12
	Typed or Print	ted Name	
	Capacity	<del></del>	

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