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SECRETARY OF THE TALLAHASSEE, FLORIDA

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#### LAW OFFICES OF

## LAMAR A. CONERLY, P.A.

Post Office Box 6944 4481 LEGENDARY DRIVE, SUITE 200

DESTIN, FLORIDA 32550 2004 DEC 27 P 1: 22 TELEPHONE (850) 837-5118

TALLAHASSEE, FLORIE-MAIL: conerly@destin-law.com

December 22, 2004

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

LAMAR A. CONERLY\* JENNIFER A. WINTRODE\*\*

ALSO ADMITTED IN MISSISSIPPI \*\* ALSO ADMITTED IN MICHIGAN

Re: Capo's LLC - Document No.: L02000006200

To Whom It May Concern:

Enclosed is a Resignation of Registered Agent for the above referenced limited liability company and a check in the amount of \$25.00 fee to file the document.

Should you have any questions, please contact our office.

Thank you for your assistance in the matter.

Sincerely, tophanw albright

Stephanie Albright

Paralegal to Lamar A. Conerly, Jr.

Enclosures: as stated above

#### TRANSMITTAL LETTER

FILED

TO: Amendment Section Division of Corporations

2004 NFC 27 P 1: 22 TALLAHASSEL FLORIDA

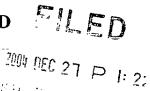
SUBJECT: Capo's LLC
(Name of Limited Liability Company)
OOCUMENT NUMBER: L02000006200
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
Lamar A. Conerly (Name of Person)
Lamar A. Conerly, PA (Name of Firm/Company)
P.O. Box 6944
(Address)  Destin, FL 32550
(City/State and Zip Code)
or further information concerning this matter, please call:
_amar Conerly at ( 850 ) 837-5118 (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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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



Pursuant to the provis	ions of section 608.416(2) or 608.	.509, Florida Statutes, the undersigned,	THE NEW PORTS
Thomas P. Ford		, hereby resigns as	
	(Name of Registered Agent)	, accord con-gain or	
Registered Agent for	Capo's LLC		
	(Name of Limited Liabili	ty Company)	,
L02000006200			
(Document Nu	ımber, if known)	<del>- •</del> •	-
A copy of this resigna	tion was mailed to the above liste	d limited liability company at its last kno	own address.
The agency is termina	ted and the office discontinued or (Signature of Res	the 31st day after the date on which this	s statement is filed.
If signing on behalf of	an entity:		
	(Typed or Prin	nted Name)	

(Capacity)

ILING 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