

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 30 AM 11:08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELLINGTON HOME OF PALM BEACH LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

CAROL D. VESEY

(Contact Person)

WELLINGTON HOME OF PALM BEACH LLC

(Firm/Company)

349 HONEY COVE COURT, SW

(Address)

FORT WALTON BEACH FL 32548

(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL D. VESEY

(Name of Contact Person)

at (850) 243-7161

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

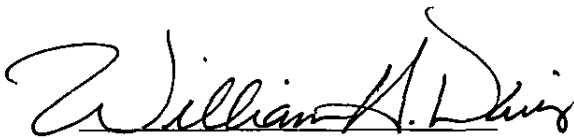
William A. Davis
P.O. Drawer 550
Ft. Walton Beach, FL 32549-0550

September 25, 2009

Ms. Jennifer A. Davis
Wellington Home of Palm Beach, L.L.C.
790 E. Rambling Drive
Wellington, FL 33414

Subject: Wellington Home of Palm Beach, L.L.C.
Resignation as Operations Manager

The intent of this letter is to inform you that effective October 1, 2009, I will no longer be a Managing Member of the subject Limited Liability Company. I have forwarded the necessary documents to the Department of State for official removal of my name.



William A. Davis



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Wellington Home of Palm Beach, L.L.C.

2. This limited liability company was organized under the laws of:
State of Florida

3. The Florida document/registration number of this limited liability company is:
L04000001993

4. I, William A. Davis, hereby resign as a Managing Member
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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