

LD40000008640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

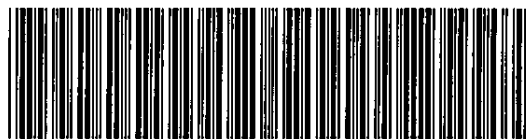
(Document Number)

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TALLAHASSEE, FLORIDA

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November 7, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ultimate Flooring of Sarasota, LLC

Dear Sir/Madam:

Enclosed you will find the following documents pertaining to the above referenced limited liability company:

Resignation of Manager/Member (Kurtis Jennings)  
Resignation of Manager/Member (Paul Derbyshire)  
Statement of Change of Registered Office Or Registered Agent Or both For Limited Liability Company

I am also enclosing a check in the amount of \$75.00 to cover the filing fees for the above documents.

If you have any questions, please do not hesitate to call me.

Sincerely,



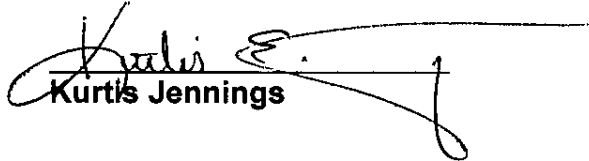
Kathy Zampella  
Legal Assistant  
*kzampella@sarasota-attorney.com*

klz  
Enclosures

**RESIGNATION OF MANAGER/MEMBER**  
**OF**  
**ULTIMATE FLOORING OF SARASOTA, LLC**

I **Kurtis Jennings** with effect from April 21<sup>st</sup>, 2006, hereby resign any and all positions held of Ultimate Flooring of Sarasota, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Dated this 24 day of October, 2006

  
Kurtis Jennings

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SECRETARY OF STATE  
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