

L04000028291

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TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATIONS
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*Amends
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Roberts SEP 17 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LDG Real Estate Holdings, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L04000028291

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:

Jason Hunter Korn, Esq.
Name of Person

Cohen & Grigsby, P.C.
Name of Firm/Company

27200 Riverview Center Blvd., Suite 309
Address

Bonita Springs, Florida 34134
City/State and Zip Code

jkorn@cohenlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Hunter Korn, Esq. at (239) 390-1900
Name of Person 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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

Cohen & Grigsby, P.C., hereby resigns as
Name of Registered Agent

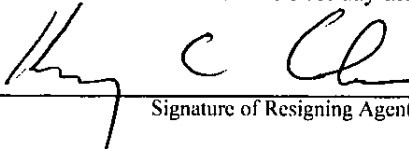
Registered Agent for LDG Real Estate Holdings, LLC

Name of Limited Liability Company

L04000028291
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:

Henry C. Cohen, Esq.
Typed or Printed Name
Director
Capacity

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**