

L04000047189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

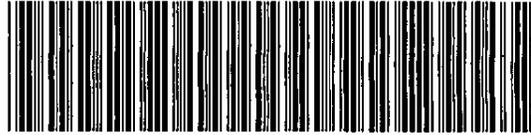
(Business Entity Name)

(Document Number)

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C. LEWIS

OCT 30 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Postal Annex # 4009, LLC
(Name of Corporation)

DOCUMENT NUMBER: L04000047189

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Helwig
(Name of Person)

(Name of Firm/Company)

5714 Autumn Chase Circle
(Address)

Sanford, Florida 32773
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven M. Helwig at (407) 574-8453
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2008

STEVEN HELWIG
5714 AUTUMN CHASE CIR.
SANFORD, FL 32773

SUBJECT: POSTAL ANNEX+ #4009, LLC
Ref. Number: L04000047189

We have received your document for POSTAL ANNEX+ #4009, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 808A00054166

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Postal Annex #4009, 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:

Steven M. Helwig
(Contact Person)

(Firm/Company)

5714 Autumn Chase Circle
(Address)

Sanford, Florida 32773
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven M. Helwig at (407) 574-8453
(Name of Contact Person) (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



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2000 OCT 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Postal Annex # 4009, LLC

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

3. The Florida document/registration number of this limited liability company is:
L04000047189

4. I, Steven M. Helwig, hereby resign as a Manager/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.

Steven M. Helwig
Signature of Resigning Member, Managing Member or Manager

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

**ADDENDUM TO RESIGNATION OF MEMBER, MANAGING MEMBER OR
MANAGER OF FLORIDA LIMITED LIABILITY COMPANY**

On or about May 21, 2008, Steven Helwig was mistakenly added as a Member/Manager of Postal Annex+ #4009, LLC ("LLC"). At all times material, Mr. Helwig was merely an employee, and not a legal owner, of the LLC who was managing the LLC's store located at 4583 St. John's Parkway, Sanford, FL 32771. Mr. Helwig was never made a legal owner of the LLC and misunderstood that the term "Member/Manager" means a legal owner of the LLC.

In light of the foregoing, Mr. Helwig shall be removed as Member/Manager of the LLC and the LLC's former Member/Manager, Steven Mooney, shall be reinstated as the LLC's sole Member/Manager.


Steven Helwig
10-10-08
Date

2008 OCT 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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