L04000056038

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RA Resigns Neurs 11-17-10

LAW OFFICES OF DAVID P. HEALY, P.L.C. ATTORNEYS AT LAW 2846-B REMINGTON GREEN CIR. TALLAHASSEE, FLORIDA 32308

(850) 222-5400 (850) 222-7339 (FAX) (850) 322-4784 (Cell) dhealy@davidhealylaw.com

November 10, 2010

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Barefoot Cottages Development Company, LLC

Dear Sir or Madam:

I am counsel to Curtis H. Gwin and H. Ray Shoults. Both of them are listed as managers of the referenced company, while Mr. Gwin is the registered agent.

They have resigned from each position as per the enclosed materials. My firm check for the cumulative filing fees is also enclosed.

Sincerely,

David P. Healy

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Barefoot Cott	ages Development Company, LLC ame of Limited Liability Company
17	·
DOCUMENT NUMBER:	L04000056038
The enclosed Resignation of Register for filing.	red Agent for a Limited Liability Company and fee are submitted
Please return all correspondence cond	cerning this matter to the following:
Curtis H. Gwir	
Name of Person	
Name of Firm/Comp	pany
364678 Emerald Coast Pkw Address	yy, STE 10101
Destin, FL 3254 City/State and Zip C	41 Code
cgwin@coastalde E-mail address: tto be used for future a	V.net unual report notification)
For further information concerning th	
Curtis H. Gwin Name of Person	at (850) 837-0392 Area Code & Daytime Telephone Number
trume of terson	1

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

Pursuant to the provisions of	f section 608.416(2) or 6	508.509, Florida St	atutes, the undersign	ned,
	Curtis H. Gwin		, hereby resigns :	as "
Nar	ne of Registered Agent			
Registered Agent for	Barefoot Cott	ages Developm	nent Company, I	LC
	Name of Limited Lis	bility Company		.
L0400005				
Document Number	, if known			
A copy of this resignation w	as mailed to the above l	isted limited liabilit	ty company at its la	st known address.
The agency is terminated an	anglis	d on the 31st day af	uin	
If signing on behalf of an en	tity:			THE AMERICAN
***************************************	Typed or	Printed Name		HISSEL TO THE
	Capa	acity		OF STATE
	FILING FEES	<u>:</u>		7
	\$ 85.00 Acti \$ 25.00 Adm with	ve iimited liability iinistratively disso idrawn limited liab	company lved/voluntarily di pility company	ssolved/

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17 (08/05)