# L0500000412

(Requestor's Name)
(Address)
(1001000)
(Address)
(City/State/Zip/Phone #)
•
· PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
, ,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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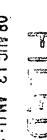
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SECRETARY OF STATE



## Marion Buckley Shoults

August 8, 2008

RE: Shoults LLC, Registration #L05000000412

To Whom It May Concern

Please find enclosed the following documents:

- 1. Executed Resignation of Member
- 2. Executed Articles of Amendment removing Howard Ray Shoults and substituting the Shoults Family Irrevocable Trust as sole and managing member
- 3. Checks #96 & 97 for \$25.00 each, for filing fees.

Please contact me if you have any questions.

Thank you,

Marion Buckley Shoults,

Harior Buckley Shoults

Trustee

925 Bambi Drive, Destin, Florida 32541 Telephone/Fax: 850-837-1389

#### **COVER LETTER**

Division of Corporations	
SUBJECT: Shoults LLC	
	ted Liability Company)
The enclosed member, managing member or filing.	manager resignation and fee(s) are submitted for
Please return all correspondence concerning t	his matter to:
Marion Buckley Shoults, Trustee	
(Contact Person)	
Shoults Family Irrevocable Trust	
(Firm/Company)	
925 Bambi Drive	
(Address)	
Destin, FL 32541	
(City/State and Zip Code)	
For further information concerning this matte	r, please call:
Marion Buckley Shoults	at ( 850 ) 837-1389
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to \$25 Filing Fee	the Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

CR2E079 (5/06)



### 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 of State is: Sho	limited liability company as i	it appears on the records of	f the Flo	orida D	epart	tment 
2. This limited liab Florida	ility company was organized	under the laws of:	;	SECRETAS TALLAHAS!	ÕB AUG 13	
3. The Florida docu L0500000	ument/registration number of 0412	this limited liability compa	any is:	SEE FLORIDI	AM 11: 29	Jacobs A. Carlotte M. Carlotte
4. I, Howard Ra	ay Shoults ame of Person Resigning)	, hereby resign as a	lanag	ing N	/lem	ber
•	oility company and affirm the					
Signature of Resi	gning Member, Managing Me	ember or Manager				
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)					