

LDS000000412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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08 AUG 13 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 14 2008

*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,  
Trustee

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shoults 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:

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 matter, please call:

Marion Buckley Shoults

(Name of Contact Person)

at ( 850 ) 837-1389

(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



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: Shoults 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:  
L05000000412

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4. I, Howard Ray Shoults, hereby resign as a Managing 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.

A handwritten signature in cursive script, reading "Howard Ray Shoults", is written over a horizontal line.

Signature of Resigning Member, Managing Member or Manager

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