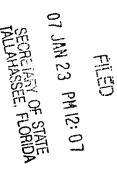


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TRANSMITTAL LETTER

SUBJECT: Watson Bayou	Boating Club, LLC		S	
	(Name of Limited	Liability (Company)	
DOCUMENT NUMBER: LC	05000010343			
The enclosed Resignation of Refor filing.	egistered Agent for a	Limited 1	Liability Company and	d fee are submitted
Please return all correspondence	e concerning this ma	itter to the	following:	
Catherine Hester				F. 50
(Name of	Person)			
Harrison, Rivard & Bennett				23 P
(Name of Fire	m/Company)			Man in
101 Harrison Avenue				O7 JAN 23 PH 12: UT SECRETARY OF STATE TALLAHASSEE. FLORID
(Add	ress)			D.
Panama City, Florida 3240	1			
(City/State ar	nd Zip Code)			
For further information concern	ning this matter, plea	se call:		
Catherine Hester	ati	850	769-7714	
(Name of Person	(A	Area Code	& Daytime Telephone 1	Number)
Enclosed is a check made paya liability company or \$25.00 for liability company.	ble to the Florida De an administratively	partment dissolved	of State for \$85.00 for , voluntarily dissolved	an active limited or withdrawn limited
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Addres Amendment S Division of Co 409 E. Gaines Tallahassee, F	ection orporation: Street	S	

INHS17(11/02)

TO:

Amendment Section Division of Corporations

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisi	ons of section 608.416(2	2) or 608.509, Florida Statu	tes, the undersigned,			
Harrison, Rivard,	Zimmerman & Benr	nett	, hereby resigns as			
	(Name of Registered Agen		, ,			
Registered Agent for _	Watson Bayou Boa	ting Club, LLC		. <u></u>	_	
	(Name of Limi	ited Liability Company)			_,	
L05000010343						
(Document Nu	mber, if known)					
A copy of this resignate	tion was mailed to the ab	ove listed limited liability	company at its last known	address	•	
- ,	- Wighat	tinued on the 31st day after	the date on which this sta	itement	is filed.	
If signing on behalf of	an entity:	•				
	William G. Harris	son, Jr.			0	
	President (T)	ped or Printed Name)	•	AESH RESH RESH RESH RESH RESH RESH RESH R	IF JAN	
	FILING F \$ 85.00 \$ 25.00	(Capacity) FEES: Active limited liability co Administratively dissolve withdrawn limited liabili	d/voluntarily dissolved/	HASSEE, FLORIDA	JAN 23 PH 12: 07	TILLU

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