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| (Document Number) | | | | | |
| Certified Copies Ce | tificates of Status | | | | |
| Special Instructions to Filing Offi | cer: | | | | |
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TO: Amendment Section Division of Corporations

SUBJECT: Harbour Development Group at Watson Bayou, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: L05000023276

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

| Ruth A. Martell | | | | | |
|---------------------------------|--|--|--|--|--|
| Name of Person | | | | | |
| BDB Agent Co. | | | | | |
| Name of Firm/Company | | | | | |
| 3800 Embassy Parkway, Suite 300 | | | | | |

Address

Akron, OH 44333

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth A. Martell 643-0204 330 at (Name of Person Area Code & Daytime Telephone Number

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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 section 608.416(2) or 608.509, Florida Statutes, the undersigned,

BDB Agent Co.

_____, hereby resigns as

Registered Agent for Harbour Development Group at Watson Bayou, LLC

Name of Limited Liability Company

L05000023276

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

If signing on behalf of an entity:

Ruth A. Martell

Name of Registered Agent

Assistant Secretary

Capacity

Typed or Printed Name



FILING FEES:



Active limited liability company Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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

INHS17 (08/05)