L0500069980

| | (Daniel de Jane) |
|------------------|--------------------------|
| (| (Requestor's Name) |
| | • |
| (| (Address) |
| | |
| (| (Address) |
| | |
| | (City/State/Zip/Phone #) |
| | |
| PICK-UP | P WAIT MAIL |
| | – . – |
| | |
| (| (Business Entity Name) |
| | |
| (| (Document Number) |
| | |
| Certified Copies | Certificates of Status |
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Special Instructions to Filing Officer:

L. SELLERS

MAY 21 2008

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SECRETARY OF STATE

COVER LETTER

| SUBJECT: Health Resources of Tampa Bay, LLC |
|---|
| (Name of Limited Liability Company) |
| DOCUMENT NUMBER: L05000068980 |
| 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: |
| Rhonda Maybin (Name of Person) |
| Capitol Corporate Services, Inc. (Name of Firm/Company) |
| 800 Brazos, Suite 400 (Address) |
| Austin, Texas 78701 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Rhonda Maybin at (800) 345-4647 (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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

TO:

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, |
|--------------------------------|---|
| | orporate Services, Inc. , hereby resigns as ne of Registered Agent) |
| Registered Agent for | Health Resources of Tampa Bay, LLC |
| | (Name of Limited Liability Company) |
| L05000068980 | · |
| (Document Number, if I | nown) |
| A copy of this resignation wa | s 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 fil |
| | (Signature of Resigning Agent) |
| If signing on behalf of an ent | ty: |
| | Cheryl Roberts |
| | (Typed or Printed Name) |
| | President |
| - | · (Capacity) |

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