

LD5000098278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

PA.
Ryz

Office Use Only



000249251330

07/01/13--01047--018 **85.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL -1 AM 8:20

FILED

J. SAULSBERRY
EXAMINER

JUL -2 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MALIBU ADVENTURES, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: L05000098278

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:

HAROLD O. MILLER

Name of Person

MALIBU ADVENTURES, LLC

Name of Firm/Company

777 N. ASHLEY DRIVE, STE 2907

Address

TAMPA, FL 33602

City/State and Zip Code

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

For further information concerning this matter, please call:



Name of Person

at (941) 954 8401

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

FILED
2013 JUL -1 AM 8:20
TALLAHASSEE, FL
STATE

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,

HAROLD O. MILLER

_____, hereby resigns as
Name of Registered Agent

Registered Agent for **MALIBU ADVENTURES, LLC**

Name of Limited Liability Company

L05000098278

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:

Typed or Printed Name

Capacity

FILED
 2013 JUL -1 AM 8:20
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active limited liability company
 \$ 25.00 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

XFINITY Connect

haroldomiller@comcast.net

+ Font Size -

Re: My name in an ownership interest or officer or a member . . .

From : Antonio Uccello <baltic38dp@me.com>

Wed, Jun 26, 2013 03:37 PM

Subject : Re: My name in an ownership interest or officer or a member . . .

To : haroldomiller@comcast.net

BARB,

PLS HAVE HAROLD CALL ME.

Antonio F. Uccello III

Tel: 813-944-8134

Fax: 813-436-5612

baltic38dp@me.com

On Jun 26, 2013, at 3:28 PM, Antonio Uccello <baltic38dp@me.com> wrote:

I understand. I will change the mailing address and RA on Sunbiz later today.

Antonio F. Uccello III

T: 813-944-8134

F: 813-436-5612

On Jun 26, 2013, at 3:23 PM, haroldomiller@comcast.net wrote:

Tony:

Recently, when you were attempting to sort out your banking relationships, I learned that you had made me Registered Agent and 25% owner of your company Malibu Adventures, LLC.

This is not a business in which I want to be involved. Please do not place any ownership interest in my name or name me as an officer or a member.

I am resigning as Registered Agent today.

You are now settled in your Tampa location. Therefore, I will notify the post office to send your mail there.

Best wishes,

Harold

Harold O. Miller, Attorney
1299 Palm Avenue North, Suite 100
Sarasota, Florida 34236
Office Phone: (941) 954-2401
Fax Number: (941) 954-2403
haroldomiller@comcast.net

2013 JUL -1 AM 8:20
FILED
CLERK OF STATE
TAMPA, FLORIDA

XFINITY Connect

haroldomiller@comcast.net

Font Size -

Re: My name in an ownership interest or officer or a member . . .

From : Antonio Uccello <baltic38dp@me.com>

Wed, Jun 26, 2013 03:28 PM

Subject : Re: My name in an ownership interest or officer or a member . . .

To : haroldomiller@comcast.net

I understand. I will change the mailing address and RA on Sunbiz later today.

Antonio F. Uccello III

T: 813-944-8134

F: 813-436-5512

On Jun 26, 2013, at 3:23 PM, haroldomiller@comcast.net wrote:

Tony:

Recently, when you were attempting to sort out your banking relationships, I learned that you had made me Registered Agent and 25% owner of your company Malibu Adventures, LLC.

This is not a business in which I want to be involved. Please do not place any ownership interest in my name or name me as an officer or a member.

I am resigning as Registered Agent today.

You are now settled in your Tampa location. Therefore, I will notify the post office to send your mail there.

Best wishes,

Harold

Harold O. Miller, Attorney
1290 Palm Avenue North, Suite 100
Sarasota, Florida 34236
Office Phone: (941) 954-2401
Fax Number: (941) 954-2403
haroldomiller@comcast.net

FILED
2013 JUL -1 AM 8:20
CLERK OF STATE
TALLAHASSEE, FLORIDA