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| (City. | /State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | iness Entity Nar | me) |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to F | iling Officer: | |
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COVER LETTER

| SUBJECT: Key West Retail, LLC |
|---|
| Name of Limited Liability Company |
| DOCUMENT NUMBER: L06000054828 |
| 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: |
| Albert L. Kelley |
| Name of Person |
| Albert L. Kelley, P.A. |
| Name of Firm/Company |
| 926 Truman Ave |
| Address |
| Key West, FL 33040 |
| City/State and Zip Code |
| |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Albert L. Kelley at 305 2960160 Name of Person Area Code & Daytime Telephone Number |
| 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:

TO: Amendment Section Division of Corporations

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 s | ection 608.41 | 6(2) or 608.509, Flor | rida Statutes, the unders | igned, |
|----------------------------------|----------------------|--|--|-------------------------------|
| Albert L. Kelley | | | , hereby resign | s as |
| · | of Registered Ag | | ,, | - H |
| Registered Agent for Key \ | Vest Reta | ail, LLC | | |
| | Name of Li | mited Liability Company | , | |
| | reame or the | union Diability Company | ' | |
| L06000054828 | | | | |
| Document Number, i | 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 | <u> </u> | Signature of Resignin | | hich this statement is filed. |
| If signing on behalf of an entit | y: | | · | 第二章 |
| | | Typed or Printed Name | | ARA I |
| | <u> </u> | Capacity | | 1000 1000 |
| | | | | D FR 2: 3: FLORIDA |
| | | G FEES: | | 7 |
| | \$ 85.00 \$ 25.00 | Active limited lie Administratively withdrawn limite | ability company dissolved/voluntarily ed liability company | dissolved/ |

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

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provisions of section | 1 608.416(2) or 608.509, Flo | lorida Statutes, the undersigned, | |
|---------------------------------------|---|--|----------|
| Albert L. Kelley | • | , hereby resigns as | |
| . Name of Regi | | , 101009 10318113 113 | |
| Registered Agent for Key Wes | t Retail, LLC | | |
| Na Na | ame of Limited Liability Compar | any | |
| L06000054828 | | | |
| Document Number, if known | 1 | | |
| A copy of this resignation was maile | ed to the above listed limited | ed liability company at its last known address. | |
| <u> </u> | Signature of Resigna | ning Agent | |
| If signing on behalf of an entity: | | SEC TALL | . |
| | Typed or Printed Name | A PROPERTY AND A PROP | |
| · · · | Capacity | 11 12 12 12 12 12 12 12 12 12 12 12 12 1 | -EO |
| . | ELLING EEDS. | 2: 37 ORIDA | |
| \$ | FILING FEES: 5 85.00 Active limited li 6 25.00 Administratively withdrawn limited | liability company ly dissolved/ voluntarily dissolved/ ited liability company | |

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