

L06000091193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

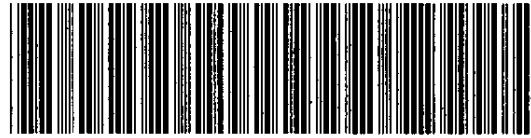
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 10 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wabasso Inn, LLC

(Name of Limited Liability Company)

DOCUMENT NUMBER: L06000091193

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:

Samuel A. Block

(Name of Person)

Samuel A. Block, P.A.

(Name of Firm/Company)

21 Royal Palm Pointe, Suite 100

(Address)

Vero Beach FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Marla Rhodes

(Name of Person)

at (772) 794-1918

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 OCT -9 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 2, 2008

MARLA RHODES
SAMUEL A BLOCK, PA
21 ROYAL PALM POINTE - STE 100
VERO BEACH, FL 32960

SUBJECT: WABASSO INN, LLC
Ref. Number: L06000091193

We have received your document for WABASSO INN, LLC and check(s) totaling \$85.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 408A00048296

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH FOR LIMITED LIABILITY COMPANIES**

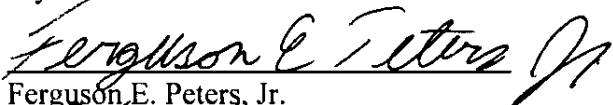
Pursuant to the provisions of Sections 608.408 and 608.416, *Florida Statutes*, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is **WABASSO INN, L.L.C.**
2. Date of Organization: **9/18/2006**; Document Number: **L06000091193**
3. The name and address of the current registered agent and office: **Samuel A. Block, Esq., 21 Royal Palm Pointe, Suite 100, Vero Beach, Florida 32960.**
4. The name and address of the new registered agent and office: **Ferguson E. Peters, Jr., 706 Silver Shores Rd., Vero Beach, Florida 32963.**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

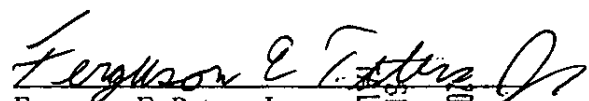
Such change was authorized by resolution duly adopted by the Members or by an officer so authorized by the Members.

WABASSO, INN, LLC, a Florida limited liability company

By: 
Ferguson E. Peters, Jr.

Date: 8/25/08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Ferguson E. Peters, Jr.

Date: 8/25/08

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TALLAHASSEE, FLORIDA