

L06000/04523

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Resign.
C. Coulette JUL 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ~~PALMS REALTY, LLC~~ PALMS REALTY II, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: ~~L 05000083739~~ L D6000104523

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:

BEVERLY D. BOATRIGHT

(Name of Person)

~~PALMS REALTY, LLC~~ PALMS REALTY II, LLC
(Name of Firm/Company)

5000 US HIGHWAY 17, SUITE 18

(Address)

ORANGE PARK, FLORIDA 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

BEVERLY D. BOATRIGHT at (**904**) **807-9077**
(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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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,

JOHN F. TOLSON, JR

(Name of Registered Agent)

, hereby resigns as

Registered Agent for

PALMS REALTY, II, LLC

(Name of Limited Liability Company)

606000104523

(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)

07 JUL -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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withdrawn limited liability company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