

LO7000012933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

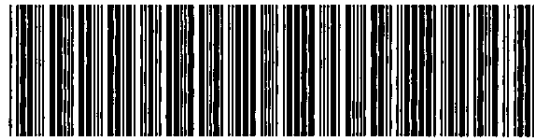
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 26 PM 1:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRO GRADE, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE
(Name of Person)

MACFARLANE FERGUSON & MCMULLEN
(Firm/Company)

1501 SOUTH FLORIDA AVENUE
(Address)

LAKELAND, FL 33803
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON at (863) 680-9908
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803
(863) 680-9908 FAX (863) 683-2849

ONE TAMPA CITY CENTER, SUITE 2000
201 NORTH FRANKLIN STREET
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

www.mfmlegal.com
EMAIL: info@mfmlegal.com

625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Lakeland Office

July 24, 2007

Florida Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

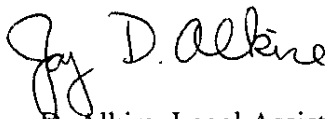
Re: Pro Grade, LLC

Gentlemen:

Enclosed for filing please find an original and one copy of a Change of Registered Agent form and the resignation from the current registered agent. A check in the amount of \$25.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,



Joy D. Alkire, Legal Assistant to
Peter J. Munson, Esquire

/jda
Enclosures

RESIGNATION AS REGISTERED AGENT

The undersigned having elected not to purchase a membership interest in Pro Grade, LLC, hereby assigns any interest he may have had in Pro Grade, LLC to Jason D. Baker.

The undersigned hereby resigns as Registered Agent of Pro Grade, LLC.

Dated this 9th day of February, 2007.



MARK HULBERT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 26 PM 1:45