Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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From:

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Account Number : 076077001654 Phone

: (813)273-4304

Fax Number

: (813)273-4396

**Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please. **

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REGISTERED AGENT RESIGNATION **B&N INVESTMENTS AND CONSULTING, LLC**

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\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help



February 2, 2010

FLORIDA DEPARTMENT OF STATE

BEN INVESTMENTS AND CONSULTING, LLC ATTN: JOHN A. WILLIAMS

201 NORTH FRANKLIN STREET, SUITE 2000

TAMPA, FL 33602

SUBJECT: BEN INVESTMENTS AND CONSULTING, LLC

REF: L07000020328

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H10000023180 Letter Number: 410A00002707

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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Pursuant to the provisions of se	ction 608.416(2) or 608.	009, Florida Statutes	, the undersigned,	三流 日	
John A	. Williams, Esq.	, h	ereby resigns as	F. 13	
Name o	oray rearging as	35.5			
Registered Agent for	B&N Investr	nents and Consu	ulting, LLC	100 J	; \
				92	<i>ب</i> ه
	Name of Limited Liability	Company			-
L070000203	28				
Document Number, if	known				
A copy of this resignation was	mailed to the above listed	l limited liability con	npany at its last kr	nown address.	
The agency is terminated and the	ne office discontinued on	the 31st day after the	e date on which th	is statement is:	filed.
	Signature o	f Resigning Agent			
If signing on behalf of an entity					
	Typed or Printe	ed Name			
	Comain				

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withdrawn limited liability company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

INHS17 (08/05)