

LD8000006107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend

Office Use Only

G. MCLEOD

APR 28 2008

EXAMINER



400125000354

04/25/08--01038--019 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 25 PM 3:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIBURON GROUP, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

JOHN PEZZINO
(Contact Person)

TIBURON GROUP, LLC
(Firm/Company)

12870 TRADE WAY FOUR #108/PMB 315
(Address)

BONITA SPRINGS, FL 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PEZZINO at (239) 591 3246
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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

08 APR 25 PM 3: 20



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TIBURON GROUP, LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
LO8000006107

4. I, STUART H. MONTGOMERY, hereby resign as a MANAGING MEMBER
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.



Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)