

L080000019950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

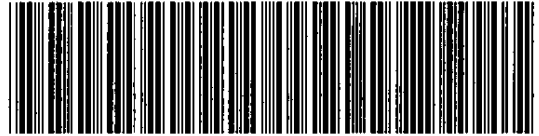
Special Instructions to Filing Officer:

**A. LUNT**

JUL 23 2009

**EXAMINER**

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07/22/09--01020--009 \*\*135.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 22 PM 1:49

FILED

**MOYLE, FLANIGAN, KATZ, BRETON & WHITE, P.A.**  
ATTORNEYS AT LAW

Office Delivery:  
625 North Flagler Drive - 9<sup>th</sup> Floor  
West Palm Beach, Florida 33401-4025

Post Office Delivery:  
P.O. Box 3888  
West Palm Beach, Florida 33402-3888

Telephone: (561) 659-7500  
Facsimile: (561) 659-1789

**FRANCIS X. J. LYNCH**  
Direct Line: (561) 822-0387  
E-mail: flynch@moylelaw.com

Wellington Office  
(561) 227-1560

July 21, 2009

FEDERAL EXPRESS

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Calabrese Investments, LLC

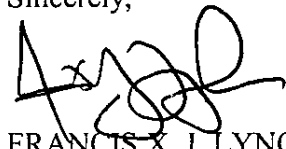
To Whom It May Concern:

With regard to the above, enclosed please find the following original documents:

1. Resignation of Registered Agent for a Limited Liability Company,
  2. Resignation of Member, Managing Member or Manager from Florida Limited Liability Company,
  3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company
- and 4. check no. 427 in the amount of \$135.00 representing the filing fees for the above documents

Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,



FRANCIS X. J. LYNCH

FXJL/kh  
Enclosures  
cc: Mr. Robert Calabrese

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**2009 JUL 22 PM 1:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CALABRESE INVESTMENTS LLC  
Name of Limited Liability Company

**DOCUMENT NUMBER:** L08000019950

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:

Francis X. J. Lynch, Esquire  
Name of Person

Moyle, Flanigan, Katz, Breton, White & Krasker  
Name of Firm/Company

625 North Flagler Drive, 9th Floor  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis X. J. Lynch at ( 561 ) 822-0387  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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,

RICHARD CALABRESE

Name of Registered Agent

, hereby resigns as

Registered Agent for CALABRESE INVESTMENTS, LLC

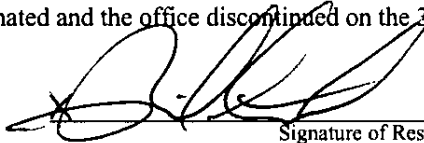
Name of Limited Liability Company

L08000019950

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:

Richard Calabrese

Typed or Printed Name

Managing Member

Capacity

### **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**