

LO8 0000 50020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. THOMAS
JUL 18 2008
EXAMINER

LO8-50020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECRET SHORES INVESTMENT 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:

Kimberly Northington

(Contact Person)

SECRET SHORES INVESTMENT LLC

(Firm/Company)

1110 Daniel St

(Address)

Jacksonville, Florida 32209

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Northington

(Name of Contact Person)

at (904) 403-2720

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

KIMBERLY NORTINGTON
1110 DANIEL ST.
JACKSONVILLE, FL 32209

SUBJECT: SECRET SHORES INVESTMENTS LLC
Ref. Number: L08000050020

We have received your document for SECRET SHORES INVESTMENTS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 808A00038480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

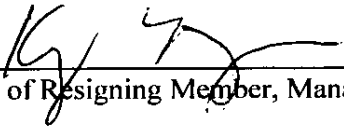
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SECRET SHORES INVESTMENT LLC.

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

3. The Florida document/registration number of this limited liability company is:
L08000050020.

4. I, Kimberly Northington, hereby resign as a MANAGER/MGRM
(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)

03 JUL 17 AM 9:33
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED