

Dec. 31, 2009 1:21 PM

# LD8000096391

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000264974 3)))



H09000264974 3 ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

09 DEC 31 PM 2:11

2009 DEC 31 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : 120050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

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

Email Address: \_\_\_\_\_

REGISTERED AGENT RESIGNATION  
THE PACIFIC GROUP MIAMI LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	535.00

T. CLINE

JAN - 4 2010

EXAMINER

\$75.00

Electronic Filing Menu

Corporate Filing Menu

Help

Dec. 31. 2009 1:21PM

No. 2645 P. 2

((E09000264974 3)))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE PACIFIC GROUP MIAMI LLC  
(Name of Limited Liability Company)

**DOCUMENT NUMBER:** L08000090391

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:

EDIE WHITEBREAD  
(Name of Person)

INCORPORATING SERVICES, LTD.  
(Name of Firm/Company)

3500 S. DUPONT HWY  
(Address)

DOVER, DE 19901  
(City/State and Zip Code)

For further information concerning this matter, please call:

EDIE WHITEBREAD at ( 302 ) 531.0855  
(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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

2009 DEC 31 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dec. 31. 2009 1:21PM

No. 2645 P. 3

((H09000264974 3))

**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,

INCORPORATING SERVICES, LTD.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for THE PACIFIC GROUP MIAMI LLC

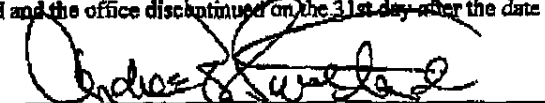
(Name of Limited Liability Company)

L08000090391

(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:

CANDICE B. SWETLAND

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

2009 DEC 31 AM 6:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**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