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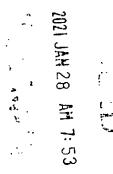
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:	HLP PROPERTIES AT THE VILLAGES HOLDINGS, LLC
_	

Name of Limited Liability Company

5

DOCUMENT NUMBER: L08000101118

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:

RESIGNATION DEPARTMENT

Name of Person

Corporation Service Company

Name of Firm/Company

251 Little Falls Drive

Address

Wilmington DE 19808

City/State and Zip Code

ANNUALREPORTS@CSCGLOBAL.COM

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

For further information concerning this matter, please call:

RESIGNATION DEPT ___800 _927-9801

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the und	lersigned.
Corporation Service Company	hereby resigns as
Name of Registered Agent	<i>,</i> c
Registered Agent for HLP PROPERTIES AT THE VILL	AGES HOLDINGS, LLC
	<u> </u>
Name of Limited Liability Company	JAN 28
L08000101118	A :-
Document Number, if known	نيب ني
A copy of this resignation was mailed to the above listed limited liability	y company at its last known address.
The agency is terminated and the office discontinued on the 31st day aft Corporation Service Company	
Signature of Resigning Agent	
If signing on behalf of an entity:	
BY Kyle Todd	
Typed or Printed Name	
Asst Secretary	
Capacity	

\$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\$25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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