L09000056327

| (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: | | | | | |
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DEPARTMENT OF MATE DIVISION OF CORPORATIONS TAUL ANASSEE, FLORIDA RECEIVED

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B. KOHR

OCT - 8 2010

EXAMINER

RUTLEDGE, ECENIA, & PURNELL PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A. ECENIA RICHARD M. ELLIS MARTIN P. MCDONNELL J. STEPHEN MENTON

POST OFFICE BOX 551, 32302-0551 119 SOUTH MONROE STREET, SUITE 202 TALLAHASSEE, FLORIDA 32301

> TELEPHONE (850) 681-6788 TELECOPIER (850) 681-6515

R. DAVID PRESCOTT HAROLD F.X. PURNELL MARSHA E. RULE GARY R. RUTLEDGE MAGGIE M. SCHULTZ

GOVERNMENTAL CONSULTANTS JONATHAN M. COSTELLO MARGARET A. MENDUNI



VIA HAND DELIVERY

MEMORANDUM

TO:

Florida Department of State

Division of Corporations
Amendment Section
Attention: Buck Kohr

Clifton Building

2661 Executive Center Circle Tallahassee, Florida 32301

FROM:

Teri Choulat

for Maggie M. Schultz

DATE:

October 8, 2010

RE:

Resignation of Registered Agent

Attached for filing is a Resignation of Registered Agent form for Old Luis Agave, LLC, along with a check in the amount of \$25.00 for the filing fee.

Thank you for your assistance. Please contact us if there is a document to pick up confirming this resignation or if you have any questions.

COVER LETTER

| SUBJECT:Old Luis Agave, LLC |
|---|
| Name of Limited Liability Company |
| DOCUMENT NUMBER: L09000056327 |
| 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: |
| Maggie M. Schultz |
| Name of Person |
| Rutledge, Ecenia & Purnell, P.A. |
| Name of Firm/Company |
| Name of Person Rutledge, Ecenia & Purnell, P.A. Name of Firm/Company 119 S. Monroe St., Suite 202 Address Tallahassee, FL 32301 |
| Address |
| Tallahassee, FL 32301 |
| City/State and Zip Code |
| Maggie@reuphlaw.com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| 71 |
| Maggie Schultz at (850) 681-6788 Name of Person Area Code & Daytime Telephone Number |
| 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

TO:

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

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provision | ns of section 608.416(2) or | 608.509, Florida Statutes, the undersigned, | 100 Op. |
|---------------------------|-----------------------------|--|----------|
| | Maggie M. Schultz | , hereby resigns as | TO OF OF |
| | Name of Registered Agent | | 4 |
| Registered Agent for | | Old Luis Agave, LLC | |
| | Name of Limited Li | ability Company | , |
| L0900 | 0056327 | | |
| Document N | umber, if known | | |
| | | listed limited liability company at its last kn ed on the 31st day after the date on which th | |
| | Magra Gigna | nture of Resigning Agent | |
| If signing on behalf of a | n entity: | | |
| | Typed or | r Printed Name | |
| | Cap | pacity | |

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