

LO9-000060093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

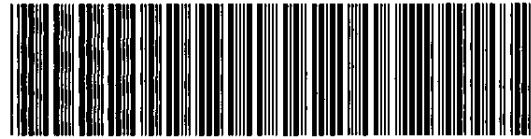
(Business Entity Name)

(Document Number)

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2011 MAY 16 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY 17 2011

EXAMINER

C

Donald F. Cox, SR.  
POB 18135  
Panama City Beach, FL 32417

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Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

May 5 2011

To Florida Secretary of State,

Please be advised, that on January 15, 2011, effective January 20, 2011, I resigned as MGRM and Registered Agent of Beach Haven Group, LLC, principal address 8406 Panama City Beach Pkwy, Ste. N, Panama City Beach FL 32407.

  
Donald Cox

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Beach Haven Group 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:

Don Cox  
(Contact Person)

\_\_\_\_\_  
(Firm/Company)

POB 18135  
(Address)

PANAMA CITY BEACH, FL 32417  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
(Name of Contact Person) at (\_\_\_\_\_) \_\_\_\_\_  
(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

**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: BEACH HAVEN GROUP, LLC.

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

3. The Florida document/registration number of this limited liability company is:  
109000060093

4. I, Donald Fox SR, hereby resign as a MEMBER  
(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]  
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

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2011 MAY 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA