

L09000060093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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MAY 17 2011

EXAMINER



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FILED  
11 MAY 16 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C

**Donna L. Cox**  
PO Box 18135  
Panama City Beach, FL 32407

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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 a MGRM of Beach Haven Group, LLC, principal address 8406 Panama City Beach Pkwy, Ste. N, Panama City Beach FL 32407.



Donna Cox

**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:

Donna Cox  
(Contact Person)

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

PO Box 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



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:  
L 09000060093 effective date 1/20/11

4. I, Downa Cox, hereby resign as a 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.

Downa Cox

Signature of Resigning Member, Managing Member or Manager

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

FILED  
11 MAY 16 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA