L17 0000 45922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 FEB 20 AM 10:24

J. Stivers FEB 21 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Enterprises Retail Services, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Rebekkah Green
(Contact Person)

Lighthouse Enterprises Retail Services, LLC
(Firm/Company)

1920 Ector Road
(Address)

Jacksonville, FL 32211
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebekkah Green at (904) 612-0654
(Name of Contact Person) (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

CR2E079 (12/13)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OR DISSOCIATION OF MEMBER, 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: Ligthhouse Enterprises Retail Services, LLC.

2. The Florida document/registration number of this limited liability company is: L13000045922.

3. The date this member withdrew or will withdraw is: Jan.28.2014

4. I, Kui Peng (*Print Name of Person Resigning*), hereby resign as a Vice President (*Print Title*) of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning or Dissociating Manager, Member

14 FEB 20 AM 10:26

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

CR2E079 (12/13)