

L 13000136464

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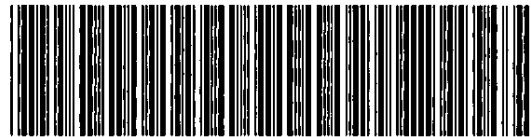
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ultimate Transformation, LLC  
Name of Limited Liability Company

**DOCUMENT NUMBER:** L13000136464

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:

John R. Whittles

Name of Person

Mathison Whittles, LLP

Name of Firm/Company

5606 PGA Blvd., Suite 211

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

jwhittles@mathisonwhittles.com

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

For further information concerning this matter, please call:

John R. Whittles

Name of Person

at ( 561 ) 624-2001 X214  
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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

## STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

**Mathison Whittles, LLP**

, hereby resigns as

Name of Registered Agent

Registered Agent for **Ultimate Transformation, LLC**

Name of Limited Liability Company

**L13000136464**

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

If signing on behalf of an entity:

**Mathison Whittles, LLP**

Typed or Printed Name

Capacity

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17 MAY - 1 PM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **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