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(VIA)

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

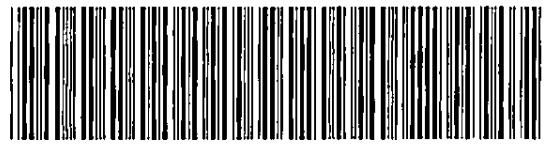
(Business Entity Name)

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STATE OF MISSISSIPPI

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1959/1961 N Pine Drive LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Whitney Danca

Name of Person

1959/1961 N Pine Drive LLC

Firm/Company

620 Whitney Aven

Address

Lantana, FL 33462

City/State and Zip Code

whitney@eastcoastmetals.com

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

For further information concerning this matter, please call:

Whitney Danca _____ at (561) _____ 766-2579
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy