

AUG-23-2010 (MON) 14:22

SHUMAKER LOOP & KENDRICK

(FAX) 813-222-1705

P. 001/003

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Bryan.Mitchell@comcast.net

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TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT RESIGNATION CONSUMER FINANCIAL ADVISORY BOARD, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$115.00 |

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SHUMAKER LOOP & KENDRICK

(PAX) 8132221705

P. 002/003

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consumer Financial Advisory Board, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: M08000003239

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:

Willard A. Blair
Name of Person

Name of Firm/Company

101 E. Kennedy Boulevard, Suite 2800
Address

Tampa, FL 33602
City/State and Zip Code

Bryan.J.Mitchell@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Willard A. Blair at (813) 227-2356
Name of Person 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AUG-23-2010 (MON) 14:23

SHUMAKER LOOP & KENDRICK

(FAX) 8132221705

P. 003/003

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Willard A. Blair

, hereby resigns as

Name of Registered Agent

Registered Agent for

Consumer Financial Advisory Board, LLC

Name of Limited Liability Company

M08000003239

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:

Typed or Printed Name_____
Capacity**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

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