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CEETARY OF STATE
ALL ANASSEE FROM

La Real Services

TRANSMITTAL LETTER

TO: Amendment Section — Division of Corporations				
SUBJECT: Naples Geriatric Properties, LLC				
(Name of Corporation)				
DOCUMENT NUMBER: M98000001276				
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Kevin G. Coleman				
(Name of Person)				
Goodlette, Coleman & Johnson, P.A. (Name of Firm/Company)				
4001 North Tamiami Trail, Suite 300				
(Address)				
Naples, Florida 34103				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Kevin G. Coleman at (239) 435-3535 (Name of Person) (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.				
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399				

GOODLETTE COLEMAN & JOHNSON, P.A. ATTORNEYS AT LAW

Kevin G. Coleman
J. Dudley Goodlette
Kenneth R. Johnson
Richard D. Yovanovich
Harold J. Webre, III
Edmond E. Koester
Linda C. Brinkman
Craig D. Grider
Gregory L. Urbancic
Matthew L. Grabinski

Northern Trust Bank Building 4001 Tamiami Trail North Naples, Florida 34103 (941) 435-3535 (941) 435-1218 Facsimile

Writer's e-mail: ryovanovich@gcilaw.com

January 30, 2003

via Federal Express

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Resignation of Registered Agent

To Whom It May Concern:

Enclosed please find three (3) original Resignation of Registered Agent along with a check for \$262.50 (\$87.50 per resignation) for the following:

Summer House Assisted Living, Inc.

Naples Geriatric Properties, LLC

Naples Geriatric Care Company Limited Partnership

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

Scisen M. Copeland

RDY:smc

Enclosure

F:\DATA\WPDATA\LITIGATE\registered agent resignation.wpd



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 7, 2003

KEVIN COLEMAN 4001 NORTH TAMIAMI TRAIL SUITE 300 NAPLES, FL 34103

SUBJECT: NAPLES GERIATRIC PROPERTIES, LLC

Ref. Number: M98000001276

We have received your document for NAPLES GERIATRIC PROPERTIES, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

Letter Number: 703A00008555

03 FEB 26 AN IO: 44
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provision	ons of section $608.416(2)$ or $608.\overline{5}$	$\overline{09}$, Florida Statutes, the under	signed,
Kevin G. Cole	man	, hereby resign	ns as
	(Name of Registered Agent)		
Registered Agent for _	Naples Geriatric Prope	rties, LLC	
ş.			_
	(Name of Limited Liability	Company)	
м98000001276	- -		
(Document Nur	nber, if known)	r .	- ′
A copy of this resignat	ion was mailed to the above listed	limited liability company at its	s last known address.
The agency is terminate	ed and the office discontinued on i	he 31st day after the date on w	vhich this statement is filed.
	Signature of Resig	nitig Agent)	
If signing on behalf of		-	03 FE
	Kevin G. Co	oleman	FEB 28 RETARY AHASSE
	(Typed or Printe	ed Name)	SELY 8
	Registered	_Agent	M E P
	(Capacity)		D 1 3: 16 STATE LORIDA

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