N0800008496	
(Requestor's Name) (Address) (Address)	900148729329
(City/State/Zip/Phone #)	04/06/0901041026 **35.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 2009 APR -6 AM 10: 39 SECRETARY OF STATE TALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: LLB ENTERPRISES, INC.

(Name of Corporation)

DOCUMENT NUMBER: N08000008496

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUCILLE HOOD

(Name of Person)

(Name of Firm/Company)

10702 PRESERVE LAKE DR #309

(Address)

TAMPA, FL 33626-4440 (City/State and Zip Code)

For further information concerning this matter, please call:

LUCILLE HOODat (813) 854-6247(Name of Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

LUCILLE HOOD	hereby resign as <u>VP</u> , <u>TREASURER</u> & <u>DIRECTOR</u> (Title)
of LLB ENTERPRISES, INC. (Name of Corporation	ı)
N08000008496 , a corpora (Document Number, if known)	tion organized under the laws of the State of
FLORIDA	_
(Signature of re	SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature of resigning officer/director)

FILING FEE IS \$35.00

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Make checks payable to Florida Department of State and mail to:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314