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Division of Corporations

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L10000085211

Florida Department of State  
Division of Corporations  
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To:

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

From:

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Account Number : 074323003114  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC REGISTERED AGENT CHANGE  
PARKER ROAD, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is Parker Road, LLC.
2. The principal office address and mailing address is 105 SW 128<sup>th</sup> Street, Suite 200, Newberry, Florida 32669.
3. The date of filing/registration in Florida is August 13, 2010.
4. The document number in Florida is L10000085211.
5. (a) The name and address of the current registered agent and registered office on file is:

Gilbert A. Levy  
105 SW 128<sup>th</sup> Street  
Suite 200  
Newberry, Florida 32635


- 
- (b) The name and address of the new registered agent and registered office is:

Gilbert A. Levy  
105 SW 128<sup>th</sup> Street  
Suite 200  
Newberry, Florida 32669

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Parker Road, LLC

By: Tioga Town Center, LLC, as Manager

  
By: Horst Ferrero, Manager


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## ACCEPTANCE OF REGISTERED AGENT

*The undersigned accepts the appointment as registered agent and agrees to act as in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Date: MARCH 16<sup>th</sup>, 2011

  
Gilbert A. Levy

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