

NO 7000005538

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : COBB & COLK
Account Number : I20030000050
Phone : (386) 295-1811
Fax Number : (386) 238-7003

****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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RECEIVED
10 JUN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**A. LUNT REGISTERED AGENT CHANGE
SKS OCALA, LLC**

Certificate of Status	0
Certified Copy	1
File Count	01
Estimated Charge	\$55.00

EXAMINER

A. LUNT

JUN 23 2010

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EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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. Name of the limited liability company: SKS Ocala, LLC
2. (a) Principal office address of limited liability company: 905 Trinity Court
☒ (Note: **MUST BE STREET ADDRESS**) Birmingham, AL 35242
- (b) Mailing address of limited liability company: 905 Trinity Court
☒ (Note: **MAY BE POST OFFICE BOX**) Birmingham, AL 35242
- 09/13/2007 M07000005538
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Kelly V. Parsons
- Registered Office Address: 150 Magnolia Avenue
Daytona Beach, FL
32115-2491
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** Palmello Charter Services, Inc.
- NEW Registered Office Address:** 150 Magnolia Avenue
(MUST BE FLORIDA STREET ADDRESS) Daytona Beach
FL 32115-2491

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 change(s) was/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.

[Signature] CEO of RETAIL EQUITIES, INC. - MANAGING MEMBER FOR SKS OCALA, LLC
 Signature of a member or authorized representative of a member

TOBY R. HARDY
 Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of 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, F.S. 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.

[Signature]
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (05/08)

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FILED

JUN 22 AM 9:03