

108000001787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

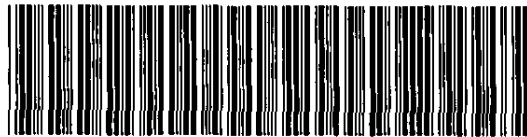
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000163867990

RECEIVED

09 DEC 23 AM 10:45

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 DEC 23 PM 2:25

B. KOHR

DEC 23 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 229157 7130633

AUTHORIZATION :

COST LIMIT : \$25,000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC 23 PM 2:25

ORDER DATE : December 22, 2009

ORDER TIME : 5:27 PM

ORDER NO. : 229157-015

CUSTOMER NO: 7130633

CHANGE OF AGENT

NAME: DAYTONA BEACH PROPERTY  
HOLDINGS RETAIL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: CARINA DUNLAP EXT 2951

EXAMINER'S INITIALS: \_\_\_\_\_

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: Daytona Beach Property Holdings Retail, LLC
2. (a) Principal office address of limited liability company: One Daytona Boulevard  
(Note: **MUST BE STREET ADDRESS**) Daytona Beach, Florida 32114
- (b) Mailing address of limited liability company: One Daytona Boulevard  
(Note: **MAY BE POST OFFICE BOX**) Daytona Beach, FL 32114

04/10/2008

M08000001787

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: Corporation Service Company

Registered Office Address: 1201 Hays Street  
Tallahassee, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Brett M. Scharback

NEW Registered Office Address: One Daytona Boulevard  
(**MUST BE FLORIDA STREET ADDRESS**) Daytona Beach, FL 32114

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.

Brett M. Scharback  
(Signature of a member or authorized representative of a member)

Brett M. Scharback, Secretary of Sole Member  
(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.

By: Brett M. Scharback  
(Signature of Registered Agent) Brett M. Scharback

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00