Filing Fee: \$20.00

ID Number: 105292

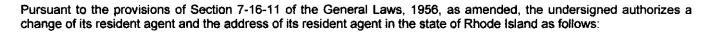


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY





1.	The name of the limited liability company is:	
	Penny Lane Properties, LLC	
2.	The address of the resident agent as PRESENT State is:	LY shown in the records on file with the Rhode Island Secretary of
	75 Park Place , Pawtucket, R.I. 02860	
3.	The NEW address of the resident agent is: 216 Hughes Avenue, Pawtucket, R.I. 02861	
4.	State is:	Y shown in the records on file with the Rhode Island Secretary of
5.	The name of the NEW resident agent is: Richard R. Burbank	
6.	The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.	
		Under penalty of perjury, I declare that the information contained herein is true and correct.
Date: 9/17/07		Penny Lane Properties, LLC
		Print Name of Limited Liability Company
	rILED	Signature of Authorized Person
	SFP 19 2007 1:17	

BY XMC

Form No. 642 Revised: 12/05