Filing Fee: \$20.00

ID Number: <u>125949</u>



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

STATEMENT OF CHANGE OF RESIDENT AGENT

1.	The name of the limited liability company is:	
	Mainland Properties, LLC	
2.	The address of the resident agent as PRESENTLY State is:	shown in the records on file with the Rhode Island Secretary of
	725 Branch Avenue, Suite 105, Providence, RI 029	04
3.	The NEW address of the resident agent is:	
	725 Branch Avenue, Suite 105, Providence, RI 02904	
4.	The name of the resident agent as PRESENTLY s State is: Kimberly A. Ricci	shown in the records on file with the Rhode Island Secretary of
5.	The name of the NEW resident agent is: William Ricci	27 PM!
6.	The appointment of a new resident agent and the ch become effective upon the filing of this statement.	ange of address of the resident agent, as the case may be, shall
		Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	ate: 10/26/2009	Mainland Properties, LLC Print Name of Limited Liability Company
	R. A. Carlot	Lilian &
	00T 2 7 20 03	Signature of Authorized Person

Form No. 642 Revised: 12/05