

Filing Fee: \$20.00

ID Number: 151204



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

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CORPORATIONS DIV  
2011 MAR 31 AM 10:06

**LIMITED LIABILITY COMPANY**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:  
W.E.B. Real Estate, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
180 South MAIN STREET, Providence, RI 02903
- The NEW address of the resident agent is:  
1300 MENDON ROAD, Cumberland, RI 02804
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
TRACY C. BARAN, Esq.
- The name of the NEW resident agent is:  
CARMEL C. THERIEN
- 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: 3-29-11

W.E.B. Real Estate, LLC  
Print Name of Limited Liability Company

Carmel C. Therien  
Signature of Authorized Person

**FILED**

MAR 31 2011  
By 141465  
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