

Filing Fee: \$20.00

ID Number: 504774



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

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

1. The name of the limited liability company is:

PHILLIPS PERSONALS, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

32 BANFIELD LANE, SAUNDERSTOWN, RI 02874

3. The NEW address of the resident agent is:

121 SUCCOTASH ROAD, WAKEFIELD, RI 02879

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ANTHONY J. ROTUNDO, SR.

5. The name of the NEW resident agent is:

LAURA CONNEELY

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2/21/12

PHILLIPS PERSONALS, LLC

Print Name of Limited Liability Company

Laura Conneely
Signature of Authorized Person

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