

Filing Fee: \$20.00

ID Number: 98664



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 authorizes a 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:
Highlander Realty LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
148 Main St. Wakefield RI 02879
3. The NEW address of the resident agent is:
21 Watch Hill Rd Westerly RI 02891
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Roderick AJ CAVANAGH Esq
5. The name of the NEW resident agent is:
Jeffrey Buckley
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.

2012 MAY 23 AM 11:14
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 5-22-2012

Highlander Realty LLC
Print Name of Limited Liability Company

FILED

MAY 23 2012

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Jeffrey Buckley
Signature of Authorized Person