



**Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number <i>972463</i>		2. Exact Name of the Limited Liability Company <i>Village At Potter Pond, LLC</i>	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <i>51 Jefferson Blvd. Suite 2</i>			
City/Town <i>Warwick</i>		State <b>RHODE ISLAND</b>	Zip <i>02888</i>
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <i>Andrew R. Bilodeau, Esq.</i>			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) <i>Summit West, Ste. 300, 300 Centerville Rd.</i>			
City/Town <i>Warwick</i>		State <b>RHODE ISLAND</b>	Zip <i>02886</i>
6. The name of the <b>NEW</b> resident agent is: <i>Jeffrey F. Caffrey, Esq.</i>			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company <i>Bradley Lafontaine, President</i>			Date <i>02/08/2017</i>
Signature of Authorized Person of the Limited Liability Company <i>[Signature]</i> SIGN DOCUMENT HERE			

FILED  
 DEPARTMENT OF STATE  
 BUSINESS SERVICES DIV  
 2017 FEB 14 AM 9:25

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

4:25  
**FILED**  
**FEB 14 2017**  
 BY *295646*