

Filing Fee: \$20.00

ID Number: 108903



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**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: A.V. LAND & BUILDING ENTERPRISES, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 1375 WARWICK AVE., WARWICK, RI, 02888
- The NEW address of the resident agent is: 128 BAYBERRY ROAD, WOONSOCKET, RI, 02895
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: ANDREW SHOLES
- The name of the NEW resident agent is: GARY FONTAINE
- 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: 2/06/04

ASIT P. VYAS, Manager  
Print Name of Limited Liability Company

**FILED**

**FEB 09 2004**

By M19567 GAA

Asit P. Vyas  
Signature of Authorized Person

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STATE OF RHODE ISLAND