

Filing Fee: \$20.00

ID Number: 127313



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:
BRENNAN REALTY LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Office Providence Washington Oregon
- The NEW address of the resident agent is:
571 Bellevue Ave Newport, R.I 02840
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Pastern and Harpostian
- The name of the NEW resident agent is:
JOHN BRENNAN, Secretary of the LLC
- 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.

RECEIVED
NOV 17 2004
PROV. RI 02903

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

Date: 10/24/04

BRENNAN REALTY LLC
Print Name of Limited Liability Company

FILED
NOV 17 2004
By M50389
CWA

John J. Brennan
Signature of Authorized Person

NOV 17 2004
SECRETARY OF STATE
PROVIDENCE, RI 02903