RI SOS Filing Number: 201878950390 Date: 10/5/2018 12:45:00 PM

State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

## **Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

RECEIVED SECRETARY OF STATE CORPORATIONS DIV

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

following statement for the purpose of changing its resident a	igent in the otate of throat isia	וווע. געדו דיז	
Entity ID Number			
711612 PRIME CHOICE DEVELOPMENT, U.C.			
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 519 MENDON ROAD, P.O. BOX 8000  City/Town CUMBERLAND  State RHODE ISLAND  ZIP 0 7864			
CITY/TOWN CUMBERLAND	State RHODE ISLAND ZIP 2864		
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State:			
GARY R. ALGER, ESQ.			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box)  28 WINTHROP DRIVE			
BARKINGTON,	State RHODE ISLAND	<sup>Zip</sup> 02806	
6. The name of the NEW resident agent is:			
JOHN A. CHELO			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX			
✓ Date received (Upon filing)			
Later effective date (Date must be no more than 30 days from the day of filing)			
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.			
Name of Authorized Person of the Limited Liability Company		Date	
John A. Ellelo		5 OCT 2018	
Signature of Authorized Person of the Limited Liability Company			
JOHN A. CHELOSIGN DOCUMENT HERE			

MAIL TO:

**Division of Business Services** 

148 W. River Street. Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov OCT 0 5 2018 12'45

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