

Filing Fee: \$20.00

ID Number: 114543



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JAN 22 1 03 PM '04

**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:  
Leep Design, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
222 Jefferson Boulevard, Warwick RI 02888
- The NEW address of the resident agent is:  
50 Greenfield Road, Cumberland RI 02864
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Roger L. Coutu, JR.
- The name of the NEW resident agent is:  
Steven A. Monti
- 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: 1/8/2004

Leep Design, LLC  
Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**

JAN 22 2004

B-118041 GAP NO. 11 53 AM '04

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.