

Filing Fee: \$20.00

ID Number: 145055



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

FILED  
MAY 11 2006  
By ak  
98627

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:

1. The name of the limited liability company is:  
Rocky David Farm, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
321 South Main Street, Suite 301, Providence, RI 02903
3. The NEW address of the resident agent is:  
321 South Main Street, Suite 301, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Linda Rekas Sloan, Esq.
5. The name of the NEW resident agent is:  
Matthew J. McGowan, Esq.
6. 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: April 27, 2006

Rocky David Farm, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

DAVID J. GANNON  
ROCKY DAVID FARM LLC  
MEMBER

2006 MAY 11 AM 10:04