

Filing Fee: \$20.00

ID Number: 118960



**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:

1. The name of the limited liability company is:

MEMORY LANE LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

1070 MAIN ST. COVENTRY, RI 02816

3. The NEW address of the resident agent is:

1445 WAMPANOAG TRAIL Suite 202 WEST PROVIDENCE, RI 02915

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

PETER D. NOLAN, ESQ.

5. The name of the NEW resident agent is:

FRED GUARINO

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: 10/14/03

MEMORY LANE LLC

Print Name of Limited Liability Company

F. Guarino

Signature of Authorized Person

**FILED**

**OCT 15 2003**

By M8815 GAN

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