

Filing Fee: \$20.00

ID Number: 110281



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:

Evans Cottage Limited Liability Company

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

P.O. Box 531, 43 Broad Street, Westerly, RI 02891-0531

3. The NEW address of the resident agent is:

162 Falls Road, Bethany, CT 06524-3301

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

Matthew H. Thomsen

5. The name of the NEW resident agent is:

Elizabeth H. Evans

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: Aug. 10, 2003

Evans Cottage Limited Liability Company
Print Name of Limited Liability Company

FILED

AUG 15 2003

By M. J. 3350 CDM

Elizabeth H. Evans
Signature of Authorized Person



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

September 12, 2003

Elizabeth H. Evans
Evans Cottage Limited Liability Company
162 Falls Road
Bethany, CT 06524-3301

Re: **ID 110281**
Evans Cottage Limited Liability Company

Dear Ms. Evans:

On August 15, 2003, this office accepted for filing a Statement of Change of Resident Agent for the above-named limited liability company. It has come to our attention the limited liability company reflected a Connecticut address for its resident agent.

A resident agent must be listed for the service of process, notice or demand required or permitted by law to be served upon the limited liability company in conjunction with its business affairs in this state. The agent may be a Rhode Island resident or a corporation (Domestic or Foreign) qualified to conduct business in this state. The registered office must be a physical Rhode Island street address. A Post Office Box is not acceptable unless it is accompanied by a street address.

Please complete and remit for filing, without fee, the enclosed Statement of Change of Resident Agent, reflecting a resident agent with a Rhode Island street address.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division

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Fax 401-222-1309

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