



State of Rhode Island

Department of State - Business Services Division

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R.I. DEPT. OF STATE
BUS SVCS DIV
2021 APR 14 A 10:19

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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

1. Entity ID Number 000795160	2. Exact Name of the Limited Liability Company 28 Spray Rock Road LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 96 Franklin Street			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Vincent Naccarato			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 28 Spray Rock Road			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
6. The name of the NEW resident agent is: Scott McCormack			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 90 days from the date 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 W. Scott McCormack		Date 4/14/21	
Signature of Authorized Person of the Limited Liability Company 			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

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