



State of Rhode Island

Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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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<br>000574949                                                                                                                                                                                | 2. Exact Name of the Limited Liability Company<br>James and Gloria A. Maron LLC |                 |
| 3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:                                                                                         |                                                                                 |                 |
| Street Address 180 Buttonhole Drive                                                                                                                                                                             |                                                                                 |                 |
| City/Town<br>Providence                                                                                                                                                                                         | State<br><b>RHODE ISLAND</b>                                                    | Zip<br>02909    |
| 4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br>James Maron                                                                              |                                                                                 |                 |
| 5. The address of the <b>NEW</b> resident office is:                                                                                                                                                            |                                                                                 |                 |
| Street Address ( <u>NOT</u> a P.O. Box) 180 Buttonhole Drive                                                                                                                                                    |                                                                                 |                 |
| City/Town<br>Providence                                                                                                                                                                                         | State<br><b>RHODE ISLAND</b>                                                    | Zip<br>02909    |
| 6. The name of the <b>NEW</b> resident agent is:<br>Gloria A. Maron                                                                                                                                             |                                                                                 |                 |
| 7. Date when this Statement of Change of Resident Agent will be effective: <b>CHECK ONE BOX ONLY</b>                                                                                                            |                                                                                 |                 |
| <input checked="" type="checkbox"/> Date received (Upon filing)                                                                                                                                                 |                                                                                 |                 |
| <input type="checkbox"/> 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<br>Gloria A. Maron                                                                                                                                   |                                                                                 | Date<br>8/25/21 |
| Signature of Authorized Person of the Limited Liability Company<br><i>Gloria A. Maron</i>                                                                                                                       |                                                                                 |                 |

**MAIL TO:**

Division of Business Services

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

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