



State of Rhode Island
Department of State - Business Services Division

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Statement of Change of Agent
 DOMESTIC or FOREIGN Limited Liability Company

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 1727312		2. Exact Name of the Limited Liability Company Kelley ANN DANCE CENTER LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 680 EAST MAIN RD			
City/Town PORTSMOUTH		State RHODE ISLAND	Zip 02871
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: JACQUELINE SHEARMAN			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 3001 EAST MAIN RD			
City/Town PORTSMOUTH		State RHODE ISLAND	Zip 02871
6. The name of the NEW resident agent is: SAME			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
<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 JACQUELINE SHEARMAN			Date 10-12-21
Signature of Authorized Person of the Limited Liability Company <i>Jacqueline Shearman</i>			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 OCT 21 2021
 BY *[Signature]* 9:20



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

October 21, 2021 09:20 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

