



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

2021 DEC -6 PM 2:59

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><b>000794416</b>                                                                                                                                                                         |  | 2. Exact Name of the Limited Liability Company<br><b>EILEEN &amp; EDMUND CALCAGNI LLC</b> |                                   |
| 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 <del>1 ORCHARD LANE</del> <b>735 Smith St</b>                                                                                                                                                    |  |                                                                                           |                                   |
| City/Town <del>NORTH PROVIDENCE</del> <b>Providence</b>                                                                                                                                                         |  | State <b>RHODE ISLAND</b>                                                                 | Zip <del>02804</del> <b>02908</b> |
| 4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br><b>JOHN G ABOOD ESQ</b>                                                                  |  |                                                                                           |                                   |
| 5. The address of the <b>NEW</b> resident office is:                                                                                                                                                            |  |                                                                                           |                                   |
| Street Address ( <b>NOT</b> a P.O. Box) <b>ONE WORTHINGTON ROAD</b>                                                                                                                                             |  |                                                                                           |                                   |
| City/Town <b>CRANSTON</b>                                                                                                                                                                                       |  | State <b>RHODE ISLAND</b>                                                                 | Zip <b>02920</b>                  |
| 6. The name of the <b>NEW</b> resident agent is:<br><b>ANTHONY J CALIRI CPA</b>                                                                                                                                 |  |                                                                                           |                                   |
| 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><b>EDMUND R CALCAGNI, MEMBER</b>                                                                                                                  |  |                                                                                           | Date<br><b>12/30/21</b>           |
| Signature of Authorized Person of the Limited Liability Company<br><i>Edmund R Calcagni</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****DEC 06 2021**BY *[Signature]* 101X25  
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