	Rhode IslandFee: \$20.00Secretary of State
	Business Services River Street
	e RI 02904-2615
	) 222-3040
Limited Liability Company Statement of Change of Resident Agent	
(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)	
SECTION I	
The name of the limited liability company is	
New Newport Liquor, LLC	
SECTION II	
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:	
FIVE MARINA PLAZA NEWPORT, RI 02840	
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:	
KEVIN VENDITUOLI, ESQ.	
SECTION III	
The NEW address of the resident agent is:	
No. and Street: <u>SAYER REGAN &amp; THAYER, LI</u> 130 BELLEVUE AVENUE	<u>_P</u>
City or Town: <u>NEWPORT</u>	State: RI Zip: <u>02840</u>
The name of the NEW resident agent is:	<u>ADAM H THAYER, ESQ.</u>
SECTION IV	
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.	
Signed this 20 Day of December, 2021 at 3:21:33 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16. New Newport Liquor, LLC	
Print Name of Limited Liability Company	

ADAM H. THAYER, ESQ.

Signature of Authorized Person

Form No. 642 Revised 09/07

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