



**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Limited Liability Company

RECEIVED  
 RI-DEPT. OF STATE  
 BUS SVCS DIV

2022 SEP -2 A 11: 21

→ 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 <b>000489457</b>		2. Exact Name of the Limited Liability Company <b>CYBER CARE, 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 <b>3010 Post Road</b>			
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip <b>02886</b>	
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Marc R. Colagiovanni, Esq.</b>			
5. The address of the <b>NEW</b> resident office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>7 Sugar Hill Court</b>			
City/Town <b>Cranston</b>	State <b>RHODE ISLAND</b>	Zip <b>02921</b>	
6. The name of the <b>NEW</b> resident agent is: <b>Edward Charles Giardina Jr</b>			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
<i>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.</i>			
Name of Authorized Person of the Limited Liability Company <b>Edward Charles Giardina Jr</b>		Date <b>9/1/2022</b>	
Signature of Authorized Person of the Limited Liability Company <i>Edward Charles Giardina Jr</i> SIGN DOCUMENT HERE			

**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 STAMP  
 11:21  
 SEP 2 2022  
 BY TM6ZA