



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

RECEIVED
RI DEPT. OF STATE
BUS SERVICES DIV

2023 FEB -1 P 3:08

RECEIVED
RI DEPT. OF STATE
BUS SERVICES DIV

2023 FEB -9 A 10:21

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 001 722944		2. Exact Name of the Limited Liability Company KELLY SEA LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address Agent Resigned			
City/Town	State RHODE ISLAND	Zip	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Agent Resigned			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 47 Wood Ave, Suite 2			
City/Town Barrington	State RHODE ISLAND	Zip 02806	
6. The name of the NEW resident agent is: Registered Agents Inc.			
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 William E. Cunningham, Jr.		Date 1/28/2023	
Signature of Authorized Person of the Limited Liability Company 			

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

FEB 09 2023

BY **ML BGIRP**
10:23