



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
 R.I. DEPT. OF STATE
 BUS SVCS DIV

2023 MAR 31 2:00

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 000163578		2. Exact Name of the Limited Liability Company Mill Pond Horizons, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 303 Jefferson Blvd.			
City/Town Warwick		State RHODE ISLAND	Zip 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Timothy S. Robenhymer			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 50 Cedar Swamp Rd			
City/Town Smithfield		State RHODE ISLAND	Zip 02917
6. The name of the NEW resident agent is: Joseph Harrison			
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 Joseph Harrison			Date 3/31/2023
Signature of Authorized Person of the Limited Liability Company <i>[Signature]</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

 208
 FILED
 MAR 31 2023
 BY 16M8W
 STAMP