



State of Rhode Island
Department of State - Business Services Division

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2023 JUL 21 P 1:34

Statement of Change of Agent
DOMESTIC or FOREIGN Limited Liability Company

→ 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 000128876		2. Exact Name of the Limited Liability Company Conti Development Ltd., LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 650 George Washington Highway			
City/Town Lincoln	State RHODE ISLAND	Zip 02865	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: John A. Beretta, Esq.			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 51 Jefferson Boulevard, Suite 400			
City/Town Warwick	State RHODE ISLAND	Zip 02888	
6. The name of the NEW resident agent is: Joseph Brennan, Esq.			
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) _____			
<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 Richard J. Conti			Date 07/21/2023
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

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BY ML 1156