



State of Rhode Island  
 Department of State - Business Services Division

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV

2023 SEP 28 A 11:58

**Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

2023 SEP 15 PM 1:04

→ 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 000686002		2. Exact Name of the Limited Liability Company Gagnon Holland Properties, LLC	
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 103 Cottage Street			
City/Town Pawtucket	State RHODE ISLAND	Zip 02860	
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Frank J. Milos			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) 47 Bullocks Point Ave			
City/Town East Providence	State RHODE ISLAND	Zip 02915	
6. The name of the <b>NEW</b> resident agent is: Ronald R. Warr, Jr.			
7. Date when this Statement of Change of Resident Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<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 James Holland			Date 9/20/2023
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**  
 SEP 15 2023 12:06pm  
 BY LKS MPWBS