



State of Rhode Island
Department of State - Business Services Division

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FOR
 SECRETARY OF STATE
 USE ONLY

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 001686875	2. Exact Name of the Limited Liability Company HILLS TAVERN AND GRILL, LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 25 DANIELSON PIKE			
City/Town NORTH SCITUATE	State RHODE ISLAND	Zip 02857	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: DAVID M. D'AGOSTINO, ESQ			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 36 SMITH AVE			
City/Town GREENVILLE	State RHODE ISLAND	Zip 02828	
6. The name of the NEW resident agent is: JONATHAN L UCRAN CPA			
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 ALBERT HILL			Date 12/20/23
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 YBIVB