



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN ~~Business Corporation~~ LLC

→ Filing Fee: \$20.00

REC'D RIDOS BSD
24 MAR 12 AM 10:38:35

Pursuant to the provisions of RIGL ~~7-1-2-302~~ or ~~7-1-2-1499~~ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000918013		2. Exact Name of the Corporation <u>LLC</u> Larkin Road Parking, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 222 Watch Hill Road			
City/Town Westerly		State RHODE ISLAND	Zip 02891
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: R. Jeffrey Knisley			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 3 Brown Street			
City/Town Wickford		State RHODE ISLAND	Zip 02852
6. The name of the NEW registered agent is: James M. Callaghan			
7. Date when this Statement of Change of Registered 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 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <u>LLC</u> Barbara Knowlton, Deputy Moderator			Date 3/7/24
Signature of Authorized Officer of the Corporation <u>LLC</u> 			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2815
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED	10:38
MAR 12 2024	
BY <u>AW6QD</u>	