



**State of Rhode Island
Department of State - Business Services Division**



REC'D RIDOS B.S.D.
24 MAR 12 AM 10:38:51

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

LLC

Pursuant to the provisions of RIGL ~~7-1-2-602~~ or ~~7-1-2-1409~~ 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 001694089	2. Exact Name of the Corporation LLC Watch Hill Merry-Go Round And Beach, 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) _____	
<i>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.</i>	
Name of Authorized Officer of the Corporation LLC Barbara Knowlton, Deputy Moderator	Date 3-7-2024
Signature of Authorized Officer of the Corporation LLC 	

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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