



State of Rhode Island  
 Department of State - Business Services Division

REC'D RIDOS BSD  
 24 MAY 7 PM 3:51:12

**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 <b>000487652</b>	2. Exact Name of the Limited Liability Company <b>WINSTEAD'S MARINA LLC</b>		
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 <b>200 CENTERVILLE ROAD, SUITE 4</b>			
City/Town <b>WARWICK</b>	State <b>RHODE ISLAND</b>	Zip <b>02886</b>	
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>MARK SJOBERG, ESQ.</b>			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) <b>472-8 TIFFANY AVENUE</b>			
City/Town <b>WARWICK</b>	State <b>RHODE ISLAND</b>	Zip <b>02889</b>	
6. The name of the <b>NEW</b> resident agent is: <b>JOYCE W. BUTLER</b>			
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) _____			
<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 <b>JOYCE W. BUTLER</b>			Date <b>5-4-24</b>
Signature of Authorized Person of the Limited Liability Company <i>Joyce W. Butler</i>			

**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**

**MAY 07 2024**

BY *W80ym*  
**AA-3:51pm**