



**State of Rhode Island
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company

Statement of Change of Resident Agent

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Ultimate Fitness LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

90 CLUBHOUSE ROAD WEST GREENWICH , RI 02817

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

JOSHUA LYNCH

SECTION III

The NEW address of the resident agent is:

No. and Street: 90 CLUBHOUSE ROAD

City or Town: WEST GREENWICH

State: RI

Zip: 02817

The name of the NEW resident agent is:

NANSI LYNCH

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Signed this 25 Day of July, 2024 at 6:16:07 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

Ultimate Fitness LLC

Print Name of Limited Liability Company

DEBORAH TRIVEDI
Signature of Authorized Person

Form No. 642
Revised 09/07

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