



State of Rhode Island  
Department of State - Business Services Division

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SECRETARY OF STATE  
CORPORATION DIV.  
2024 AUG 19 AM 11:56

**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>1749818</b>		2. Exact Name of the Limited Liability Company <b>Wm. Seccareccia, 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>18 Balsam Rd.</b>			
City/Town <b>South Kingstown</b>		State <b>RHODE ISLAND</b>	Zip <b>02879</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>William Seccareccia</b>			
5. The address of the <b>NEW</b> resident office is: Street Address ( <u>NOT</u> a P.O. Box) <b>46 Windward Rd.</b>			
City/Town <b>South Kingstown</b>		State <b>RHODE ISLAND</b>	Zip <b>02879</b>
6. The name of the <b>NEW</b> resident agent is: <b>William Seccareccia</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>William Seccareccia</b>			Date <b>8/15/24</b>
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

**FILED**  
**AUG 19 2024**  
**BY AA-11:56 AM**