



State of Rhode Island  
Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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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<br>000107109                                                                                                                                                                                |                       | 2. Exact Name of the Limited Liability Company<br>BAILEY'S ENTERPRISES, LLC |                    |
| 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 1 Grove Avenue                                                                                                                                                                                   |                       |                                                                             |                    |
| City/Town<br>East Providence                                                                                                                                                                                    | State<br>RHODE ISLAND | Zip<br>02914                                                                |                    |
| 4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br>Robert M. Brady                                                                          |                       |                                                                             |                    |
| 5. The address of the <b>NEW</b> resident office is:                                                                                                                                                            |                       |                                                                             |                    |
| Street Address (NOT a P.O. Box) 349 Warren Avenue                                                                                                                                                               |                       |                                                                             |                    |
| City/Town<br>East Providence                                                                                                                                                                                    | State<br>RHODE ISLAND | Zip<br>02914                                                                |                    |
| 6. The name of the <b>NEW</b> resident agent is:<br>Gregory S. Dias                                                                                                                                             |                       |                                                                             |                    |
| 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) _____                                                                                                 |                       |                                                                             |                    |
| 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. |                       |                                                                             |                    |
| Name of Authorized Person of the Limited Liability Company<br>Anne V Bailey                                                                                                                                     |                       |                                                                             | Date<br>10-22-2025 |
| Signature of Authorized Person of the Limited Liability Company<br>Anne V. Bailey                                                                                                                               |                       |                                                                             |                    |

**MAIL TO:**

Division of Business Services

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BY