

**DOMESTIC
LIMITED LIABILITY COMPANY**

STATE OF MAINE

**CHANGE OF REGISTERED AGENT
and/or
REGISTERED OFFICE**

Filing Fee \$35.00 for each limited liability company listed

<p>_____ Deputy Secretary of State</p> <hr/> <p>A True Copy When Attested By Signature</p> <hr/> <p>_____ Deputy Secretary of State</p>
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(Name of Limited Liability Company)

Pursuant to 31 MRSA §607, the undersigned limited liability company executes and delivers the following Change of Registered Agent and/or Registered Office:

- FIRST:** ("X" all boxes that apply)
- A.** change of registered office **B.** change of registered agent and registered office
- C.** change of registered agent **D.** change in name of current registered agent

SECOND: The name and registered office of the registered agent appearing on the record in the Secretary of State's office:

(name of current registered agent)

(street, city, state and zip code)

THIRD: Complete this Item as follows based on your selection in Item First:

A. The address of the new registered office (provide address information only);

B. The name and registered office of the **new** registered agent, who must be an individual Maine resident or a corporation, foreign or domestic, authorized to do business or carry on activities in Maine (provide name and address information);

C. The name of the **new** registered agent, who must be an individual Maine resident or a corporation, foreign or domestic, authorized to do business or carry on activities in Maine (provide name only); **OR**

D. The new name of the current registered agent (provide name only).

(name of new registered agent or new name of current registered agent)

(physical location, not P.O. Box – street, city, state and zip code)

(mailing address if different from above)

FOURTH: The undersigned registered agent of the following limited liability company(ies), who has changed the address of the registered office **OR** who has changed his or her name, has notified each limited liability company of the change indicated in Item Third A or D:

Name of Limited Liability Company

Names of additional limited liability companies attached hereto as Exhibit ____, and made a part hereof.

Note: The following **must** be signed by the proper person as designated below.*

DATED _____ *By _____
(signature)

(type or print name and capacity)

Acceptance of Appointment of New Registered Agent

The undersigned hereby accepts the appointment as registered agent for the above-named limited liability company.

Registered Agent _____ **DATED** _____

(signature) (type or print name)

For Registered Agent which is a Corporation

Name of Corporation _____

By _____
(authorized signature) (type or print name and capacity)

Note: If this document changes the Registered Agent and the new Registered Agent **does not** sign, Form MLLC-18 (31 MRSA §607.2) must accompany this document.

*This certificate **MUST** be signed as follows:

- (1) if Item First, A. was selected, then by the Registered Agent **OR**
- (2) if Item First, B. or C. was selected, at least one manager **OR** at least one member if the limited liability company is managed by the members **OR** any duly authorized person **OR**
- (3) if Item First, D. was selected, then by the Registered Agent.

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**