

State of New Hampshire

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A LIMITED LIABILITY COMPANY INSTRUCTIONS FOR COMPLETING FORM LLC-2 (RSA 304-C:5 and RSA 304-C:66 II)

RSA 304-C:5 Registered Office and Registered Agent. (of a N.H. LLC)

Each limited liability company shall have and maintain in New Hampshire:

- (a) A registered office that may be the same as any of its places of business; and
- (b) A registered agent, which agent may be either an individual resident of New Hampshire whose business office is identical with the limited liability company's registered office, or a domestic corporation, or a foreign corporation authorized to do business in New Hampshire having a business office identical with such registered office.

RSA 304-C:66 Name; Registered Office; Registered Agent. (of a foreign LLC)

Each foreign limited liability company shall have and maintain in New Hampshire:

- (a) A registered office that may be the same as any of its places of business in New Hampshire.
- (b) A registered agent, which agent may be either an individual resident of New Hampshire whose business office is identical with the foreign limited liability company's registered office, or a domestic corporation, or a foreign corporation authorized to do business in New Hampshire having a business office identical with such registered office.

Notes:

1. Refer to law quoted above for who may serve as agent. If a post office box is given, the physical location must also be given.
2. Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OR IF NO MANAGER, BY A MEMBER;** or see RSA 304-C:2 for an alternative signature.

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form LLC-2
RSA 304-C:5 and 66 II

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS OF SECTION 5 OR 66 II OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED LIMITED LIABILITY COMPANY, FORMED UNDER THE LAWS OF THE STATE OF _____ SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the limited liability company is:

_____.

SECOND: The name of its registered agent is recorded as:

_____.

THIRD: The street address, town/city of its registered office is recorded as:

_____.

FOURTH: The name of its new registered agent is (Note 1):

_____.

FIFTH: The street address, town/city of its new registered office is (Note 1):

_____.

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (This article is to be completed *only* if the entity is a *foreign limited liability company*):

I hereby consent to serve as registered agent for this limited liability company.

(Signature of new agent)

EIGHTH: This document must be executed by a manager or member below.

(Signature)

(Note 2)

(Print or type name)

(Title)

(Note 2)

Date signed: _____

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.

Form LLC-2 (4/2009)