Nancy Landry SECRETARY OF STATE

STATE OF LOUISIANA SECRETARY OF STATE



Commercial Division (225) 925-4704

<u>Fax Numbers</u> (225) 932-5314 Corporations (225) 932-5317 Legal Services (225) 932-5318 UCC

TRANSMITTAL INFORMATION For All Business Filings

Please indicate below t	he level of service requ	lested, payment and contact information		
Routine Expedite				
Check or Money Order Enclo	sed			
*Do not put credit card information o	n this form. You may save payme	ent information in your geauxBIZ profile under master accou		
Business Name (List <i>exactly</i> as it app	ears in documents)			
Name of person filing document (evide	nce of filing will be mailed to this perso	son, at address below)		
Address				
City	State	Zip Code		
Daytime phone number	Fax number	Email address		
NOTE: Louisiana Law requires all Louisiana notaries to print or type their name and notary or bar roll number on the document.				
0		Baton Rouge, LA * 70804-9125 e., Baton Rouge, LA * 70809 vww.sos.la.gov		

Secretary of State	NOTICE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF REGISTERED AGENT (R.S. 12:1308)		
* CONFIDENCE STR	Enclose \$25 Filing Fee Domestic Limited Liability Company Make remittance payable to Secretary of State Do Not Send Cash	Return to: Commercial Division P.O. Box 94125 Baton Rouge, LA 70804-912 (225) 925-4704 www.sos.la.gov	
Limited Liability Compar	ny Name:		
	CHANGE OF LOCATION OF REGISTERED	OFFICE	
	hat the above named limited liability company e new registered office is located at:	has authorized a change in the locatio	
	To be signed by a membe	er or manager Da	
		T /O)	
	CHANGE OF REGISTERED AGEN	1/\$1	
Notice is hereby given the	hat the above named limited liability company		
	hat the above named limited liability company and address(es) of the new registered agent(has authorized the change of its regis	
		has authorized the change of its regist	
		has authorized the change of its regist	
		has authorized the change of its regist s) is/are as follows:	
agent(s). The name(s)	and address(es) of the new registered agent(has authorized the change of its regist s) is/are as follows:	
agent(s). The name(s)	and address(es) of the new registered agent(To be signed by a manager AFFIDAVIT AND ACKNOWLEDGEMENT (and accept the appointment of registered agen	has authorized the change of its regis s) is/are as follows: er or member Da DF ACCEPTANCE	
agent(s). The name(s) AGENT	and address(es) of the new registered agent(To be signed by a manager AFFIDAVIT AND ACKNOWLEDGEMENT (and accept the appointment of registered agen	has authorized the change of its regists s) is/are as follows: er or member Da DF ACCEPTANCE	
agent(s). The name(s) AGENT	and address(es) of the new registered agent(To be signed by a manager AFFIDAVIT AND ACKNOWLEDGEMENT (and accept the appointment of registered agen	has authorized the change of its regist s) is/are as follows: er or member Da	
agent(s). The name(s) AGENT I hereby acknowledge a limited liability company	and address(es) of the new registered agent(a To be signed by a manager AFFIDAVIT AND ACKNOWLEDGEMENT (and accept the appointment of registered agent Registered Agent(s) d before me, the undersigned Notary Public, o	has authorized the change of its regis s) is/are as follows: er or member Da DF ACCEPTANCE at(s) for and on behalf of the above nan	
agent(s). The name(s) AGENT I hereby acknowledge a limited liability company	and address(es) of the new registered agent(s	has authorized the change of its regist s) is/are as follows: er or member Da DF ACCEPTANCE at(s) for and on behalf of the above name on this date:	

INSTRUCTIONS

- 1. This form is to be used when an existing domestic limited liability company changes the location of its registered officeor changes its registered agent(s), or both.
- 2. The Change of Location of Registered Office or Change of Registered Agent(s) must be signed by a manager, if management of the limited liability company is vested in one or more managers, or by at least one member, if management of the limited liability company is reserved to the members.
- 3. The new registered agent(s) must sign the acknowledgement and acceptance of their appointment before a notary public.
- 4. A registered agent may change his address in this state by signing a statement which includes the following:
 - a. The name of the limited liability company for which the change is effective.
 - b. The new address of the registered agent.

If the old and new addresses of the registered agent are the same as the old and new addresses of the registered office, the statement may include a change of address of the registered office if:

- a. The registered agent notifies the company in writing.
- b. The statement recites that the registered agent has done so.