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**LIMITED LIABILITY COMPANY
STATEMENT OF ADDRESS CHANGE AND
STATEMENT OF STATUTORY AGENT CHANGE**
Pursuant to A.R.S. §§ 29-605 and 29-605.01

FILING FEE \$5.00 (A.R.S. § 29-851)

**THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS – IF ADDING
MEMBERS PLEASE USE THE AMENDMENT FORM**

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Phone Bank at (602) 542-3026 or the Division's website at www.azcc.gov/divisions/corporations.

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

Law Office of Janice L. Celotti PLLC

2. The ACC file number is: P-1390023-0

3. The current address of the LLC's known place of business on file with the ACC is:

4150 W. Peoria Ave.

Suite 229

Phoenix, AZ 85029

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

4. The name and **street address*** of the current statutory agent on file with the ACC are:

4150 W. Peoria Ave

Suite 229

Phoenix, AZ 85029

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

6. Is the known place of business in Arizona to be changed?

☐ No ☒ Yes and the address of the new place of business is:

42104 North Venture Court

Suite C-114

Anthem, AZ 85086

* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

LLC Name Law Office of Janice L. Celotti PLLC ACC File Number P-1390023-0

7. Is the street address of the current statutory agent to be changed?

☐ No. ☒ Yes, the new street address* of the current statutory agent is:

42104 North Venture Court
Suite C-114
Anthem, AZ 85086

8. Is a new statutory agent to be appointed?

☒ No. ☐ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The new statutory agent is: _____

New street address* of the statutory agent is:

**Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of
the above-named limited liability company effective this 15 day of May, 2008

Signature: _____

Printed Name: Janice L. Celotti Title: Principal/Manager

Law Office of Janice L. Celotti PLLC

If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?

☐ No. ☒ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: Janice L. Celotti

Member or Manager
(circle one)

Current Address: 4150 W. Peoria Ave
Suite 229
Phoenix, AZ 85029

New Address: 42104 North Venture Court
Suite C-114
Anthem, AZ 85086

LLC Name Law Office of Janice L. Celotti PLLC ACC File Number P-1390023-0

Name: _____ Member or Manager
(circle one)

Current Address: _____ New Address: _____

Name: _____ Member or Manager
(circle one)

Current Address: _____ New Address: _____

Name: _____ Member or Manager
(circle one)

Current Address: _____ New Address: _____

* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Changes to the statutory agent address must be executed by the statutory agent.

Dated this 15th day of May, 2008

Signature: Janice L. Celotti

Printed Name: Janice L. Celotti

Law Office of Janice L. Celotti PLLC
If signing on behalf of a company, please print the company name here.

A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 15th day of May, 2008

Signature: Janice L. Celotti

Printed Name: Janice L. Celotti

Title: Principal / Manager