

**LIMITED LIABILITY COMPANY
STATEMENT OF ADDRESS CHANGE &
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:

5701 Glenn Street, LLC

2. The ACC file number is: L-1573845-0

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

PO Box 57720

Tucson, Arizona 85732

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

JoAnn Linson

8125 E. Rockgate Rd

Tucson, Arizona 85750

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:

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

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FEB 17 2011

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

LLC Name 5701 Glenn Street, LLC

ACC File Number L-1573845-0

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:

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: Incorp Services, Inc.

New **street address*** of the statutory agent is:

2338 W. Royal Palm Rd., Ste J.

Phoenix, Arizona 85021-9339

**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 11th day of February, 2011

Signature: Susan Kumpe

Printed Name: Susan Kumpe Title: Authorized Rep.

Incorp Services, Inc.

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: _____

Member or Manager
(circle one)

Current

New

Address: _____

Address: _____

LLC Name 5701 Glenn Street, LLC

ACC File Number L-1573845-0

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.

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 _____ day of _____

Dated this 11 day of February, 2011

Signature: _____

Signature: [Signature]

Printed Name: _____

Printed Name: JoAnn Linson

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

Title: Manager

This form must be delivered to:

ARIZONA CORPORATION COMMISSION
Corporations Division
1300 West Washington
Phoenix, Arizona 85007-2929