

DEC 02 2011

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

AZ Corp. Commission
03666136

(Cash is accepted for in-person filings only. Do not send cash in the mail.)

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 Service Call Center 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:

Guayo's On The Trail, LLC

2. The ACC file number is: L-1278263-8

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

14239 S. AZ Hwy 188
Globe AZ 85501

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

~~49~~ Jenica Castaneda
49 Agazziz Terrace
Yolpe AZ 85501

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:

☐ No

just
address

2251 N. AZ Hwy 188
~~Globe AZ 85501~~ ⁴⁰
Miami AZ 85539

(due to 9.1.1 enhancement.)
is ✓
188 See attached letter.

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

LLC Name Guayo's On The Trail, LLC ACC File Number L-1278263-8

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:

613 3rd ave

miami AZ 85539

8. Is a new statutory agent to be appointed? Name change from: Castaneda to Wager
☐ No. ☒ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below). See marriage license

The new statutory agent is: Jenica M. Wager

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

613 3rd ave

Miami AZ 85539

**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 12 day of Nov., 2011

Signature: Jenica M. Wager

Printed Name: Jenica M. Wager Title: owner/member

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: Jenica M. Wager

Member or Manager
(circle one)

Current Address: 49 Agazziz Terrace

Globe AZ 85501

New

Address: 613 3rd ave

miami AZ 85539

LLC Name Guango's On The Trail, LLC ACC File Number L-1278263-8

Name: Karen A. Esparza

Member or Manager
(circle one)

Current Address: 14239 S. AZ Hwy 188
Globe, AZ 85501

New Address: 2237 N. AZ Hwy 188
Globe AZ 85501 ^{dw}
Miami AZ 85539

Name: Michael Edward Esparza

Member or Manager
(circle one)

Current Address: 14239 S. Hwy 188
Globe AZ 85501

New Address: 2237 N. AZ Hwy 188
Globe AZ 85501 ^{dw}
Miami AZ 85539

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.

| | |
|---|---|
| <p>Changes to the statutory agent address must be executed by the statutory agent.</p> <p>Dated this <u>12th</u> day of <u>November</u>, 2011</p> <p>Signature: <u>Jenica M. Wager</u></p> <p>Printed Name: <u>Jenica M. Wager</u></p> <p>If signing on behalf of a company, please print the company name here.</p> | <p>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.</p> <p>Dated this <u>12th</u> day of <u>November</u>, 2011</p> <p>Signature: <u>Jenica M. Wager</u></p> <p>Printed Name: <u>Jenica M. Wager</u></p> <p>Title: <u>Owner / member</u></p> |
|---|---|

This form must be delivered to:

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

Marriage License Certificate

Any licensed or ordained Minister of the Gospel, a Judge of any court of record, City Magistrate, or any Justice of the Peace may perform Rites of Matrimony between

CALVIN JOSEPH WAGER

age: (45), of MIAMI, GILA COUNTY, ARIZONA, and

JENICA MARIE ESPARZA

age: (37), of MIAMI, GILA COUNTY, ARIZONA, and

and return this license to this office pursuant to section 25 - 123 and section 25 - 128, Arizona Revised Statutes. This marriage license will expire twelve months from date of issuance, pursuant to A.R.S. §25-121(B).

Witness my hand and seal this 8TH day of NOVEMBER, 2011

ANITA ESCOBEDO
Clerk of the Superior Court, Gila County

By Herbert [Signature], Deputy

This Certifies that on this 12th day of November, 2011,
CALVIN JOSEPH WAGER and JENICA MARIE ESPARZA

were joined in marriage at Globe, Arizona, Gila County.

Witnesses:

x Eugene Hovell
Signature of witness

x Don M. [Signature]
Signature of witness

x Anita Marie Esparza
Signature of contracting party (Bride)

Calvin Joseph Wager
Signature of contracting party (Groom)

[Signature]
Signature of (Minister) (Judge) (Magistrate) (Justice of the Peace)

I hereby certify this instrument was recorded in Book
2011, page 141, this date
November 14, at 9:55 (a.m.) (p.m.)

ANITA ESCOBEDO

Clerk of the Superior Court, Gila County
By [Signature], Deputy