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DEC 19 2011

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

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

AZ Corp. Commission



03703345

FILING FEE \$5.00 (A.R.S. § 29-851)

(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](http://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:

Terry E. Foust, LLC

2. The ACC file number is: L-113916816-5

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

6410 E. Tanque Verde  
Tucson, AZ 85715

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

\* Current statutory agent has  
resigned. We are appointing a  
new statutory agent.

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.

LLC Name Terry E. Foust, LLC ACC File Number L-1139686-S

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: Mark A. Metzger, CPA

New street address\* of the statutory agent is:

Metzger, Klawon & Fox PLLC  
1951 N. Wilmot, Bldg 1, Ste. 1  
Tucson, Az. 85712

**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 7<sup>th</sup> day of December, 2011.

Signature: \_\_\_\_\_

Printed Name: Mark A. Metzger Title: CPA

Metzger, Klawon & Fox, 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: _____		Member or Manager (circle one)
Current Address: _____	New Address: _____	
_____	_____	
_____	_____	

LLC Name \_\_\_\_\_ ACC File Number \_\_\_\_\_

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.

<p>Changes to the statutory agent address must be executed by the statutory agent.</p> <p>Dated this _____ day of _____,</p> <p>Signature: _____</p> <p>Printed Name: _____</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>7th</u> day of <u>December</u>, <u>2011</u></p> <p>Signature: <u>[Signature]</u></p> <p>Printed Name: <u>Terry E. Foust</u></p> <p>Title: <u>Manager-Member</u></p>
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This form must be delivered to:

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