

**RECEIVED****JAN 19 2016****ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION****Clear Form**

AZ Corp. Commission



05374147

**Print Form**

DO NOT WRITE ABOVE THIS LINE, RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**  
Read the Instructions **L0201**

**NOTE** – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.  
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

DESERT HILLS ESTATE, LLC

2. **A.C.C. FILE NUMBER:** L13858225

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

3.1 **REQUIRED** – list the known place of  
business address currently shown in A.C.C.  
records (before any changes):

Attention (optional)

DESERT HILLS ESTATE, LLC

Address 1

11 East Desert Hills Drive

Address 2 (optional)

City Desert Hills

State AZ

Zip 85086

3.2 **Optional** - List the NEW known place of  
business address in Arizona (must be a  
street or physical address):

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

- 3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as  
the street address of the statutory agent? ☐ Yes ☐ No

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the  
statutory agent as shown in the records of the Arizona Corporation Commission before any  
changes (this is the existing statutory agent):

4.1 **REQUIRED** – list the name and physical  
or street address (not a P.O. Box) in  
Arizona of the existing statutory agent:

Corporation Service Company

Statutory Agent Name

Attention (optional)

2338 W. Royal Palm Road

Address 1

Suite J

Address 2 (optional)

City Phoenix

State AZ

Zip 85021

4.2 **REQUIRED** – list the mailing address  
(if one exists in A.C.C. records) in Arizona  
of the existing Statutory Agent:

Attention (optional)

2338 W. Royal Palm Road

Address 1

Suite J

Address 2 (optional)

City Phoenix

State AZ

Zip 85021



- 4.3 ☐ CHANGE IN EXISTING STATUTORY AGENT NAME ONLY – if the name only of the existing statutory agent listed in number 4.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS – check all that apply and follow instructions:

- ☐ STREET ADDRESS CHANGED – complete number 4.5.  
☐ MAILING ADDRESS CHANGED – complete number 4.6.

<b>4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:</b>			<b>4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):</b>		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

<b>5. <input checked="" type="checkbox"/> NEW STATUTORY AGENT – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:</b>					
<b>5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:</b>			<b>5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):</b>		
Ms. Penny Koszuta					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
15550 North Frank Lloyd Wright Blvd					
Address 1			Address 1		
#1112					
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Scottsdale	AZ	85260			
<b>5.3 REQUIRED – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.</b>					



SIGNATURE – see Instructions L020i for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies under penalty of perjury that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

  
Signature

Penny Koszuta  
Printed Name

January 1, 2016  
Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input checked="" type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3028 or (within Arizona only) 800-345-5819.



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## STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

DESERT HILLS ESTATE, LLC

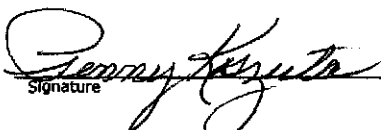
2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Penny Koszuta

### 3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

  
Signature

Penny Koszuta  
Printed Name

January 1, 2016  
Date

**REQUIRED** – check only one:

☒ **Individual as statutory agent:** I am signing on behalf of myself as the individual (natural person) named as statutory agent.

☐ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)  
Expedited processing – not applicable.  
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

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## ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

**COVER SHEET****USE A SEPARATE COVER SHEET FOR EACH DOCUMENT****1. WHAT ARE YOU FILING?**☐ New Entity ☒ Change to existing entity ☐ Re-submission/Correction**2. ENTITY NAME:**

DESERT HILLS ESTATE, LLC

**3. CALCULATE YOUR FEES** (copies, certificate of good standing and expedited processing are all optional):

Document filing fee (fees are listed on the bottom of the form or on the fee schedule)	Subtotal:	5.00
Do you want EXPEDITED processing? <input type="checkbox"/> YES <input type="checkbox"/> NO If YES, add \$35.00	Subtotal:	
<input type="checkbox"/> Corporation certified copies \$ 5.00 each x (enter number of copies requested)	Subtotal:	
<input type="checkbox"/> LLC certified copies \$10.00 each x (enter number of copies requested)	Subtotal:	
<input type="checkbox"/> Certificate of Good Standing \$10.00 each x (enter number of copies requested)	Subtotal:	
<b>TOTAL YOUR AMOUNT OWED</b>	<b>TOTAL AMOUNT DUE:</b>	<b>5.00</b>

**4. PAYMENT METHOD:**☐ MOD Account #**Cash** - do not mail cash. Cash may be used only for in-person submittals.**Checks or money orders** - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. **UNACCEPTABLE CHECKS** include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).**Credit cards** - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.**5. REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):**

<input type="checkbox"/> Email	Email address:
<input type="checkbox"/> Pick up	Name: Phone:
<input checked="" type="checkbox"/> Mail	Name: DESERT HILLS ESTATE, LLC
	Address: 5 TRENTON COURT
	City: SOUTH BARRINGTON State: IL Zip: 60010
	Phone: 224-848-4055

**DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)****FOR ARIZONA CORPORATION COMMISSION USE ONLY**

PICK-UP BY:

DATE:

View current processing times at: [www.azcc.gov/Divisions/Corporations/document-processing-times.pdf](http://www.azcc.gov/Divisions/Corporations/document-processing-times.pdf)

