

LLC - STATEMENT OF CHANGE
OF PRINCIPAL ADDRESS OR STATUTORY AGENT

ENTITY INFORMATION

ENTITY NAME: OFF-GRID DEVELOPMENT L.L.C.
ENTITY ID: L17384155
ENTITY TYPE: Domestic LLC

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: HUGO DIXON OATES
PHYSICAL ADDRESS: 107 S Southgate Dr, CHANDLER, AZ 85226
MAILING ADDRESS: 107 S Southgate Dr, CHANDLER, AZ 85226

PRINCIPAL ADDRESS

% HUGO DIXON OATES 7037 E VERNON AVE, SCOTTSDALE, AZ 85257

SIGNATURES

Authorized Agent: Hugo Dixon Oates - 06/01/2021

Clear Form

Print Form

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

**LLC STATEMENT OF CHANGE
OF PRINCIPAL ADDRESS OR STATUTORY AGENT**

Read the Instructions L020i

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

Off-Grid Development LLC

2. ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in ACC records has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

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

☒ **STREET ADDRESS CHANGED** – complete number 2.2.

☒ **MAILING ADDRESS CHANGED** – complete number 2.3.

2.2 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			2.3 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box): ☐ Check box if same as street address.		
Attention (optional)			Attention (optional)		
107 S Southgate Dr			107 S Southgate Dr		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Chandler	AZ	85226	Chandler	AZ	85226

3. ☐ NEW STATUTORY AGENT - if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent :					
3.1 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:			3.2 REQUIRED - give the mailing address in Arizona of the NEW Statutory Agent (can be a P.O. Box): ☐ Check box if same as street address.		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City			City	State	Zip
3.3 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.					

4. PRINCIPAL ADDRESS: check only one box

☒ Same as Statutory Agent street address ☐ Same as Statutory Agent mailing address

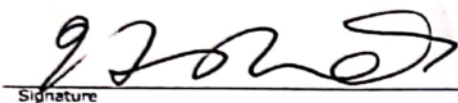
 Give the **NEW mailing address** of the LLC:

Attention (optional)		
107 S Southgate Dr		
Address 1		
Address 2 (optional)		
Chandler	AZ	85226
City	State or Province	Zip
Country	UNITED STATES ☒	

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 law* 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 law* that this document together with any attachments is submitted in compliance with Arizona law.


☒ I ACCEPT

Hugo Dixon Oates

6/1/2021

Signature

Printed Name

Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:
☒ I am an **individual** authorized to sign this document.

☐ I am signing on behalf of an **entity** that is authorized to sign this document.

Hugo D Oates - Stat Agent and Member

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$5.00 (regular processing)

All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007

Fax (for Regular or Expedite Service ONLY): 602-542-4100

Fax (for Same Day/Next Day Service ONLY): 602-542-0900

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 602-542-3026 or (within Arizona only) 800-345-5819.