

**CHANGE OF REGISTERED AGENT  
and/or REGISTERED OFFICE  
LIMITED LIABILITY COMPANY**

Submit in Duplicate

John A. Gale, Secretary of State  
Room 1301 State Capitol, P.O. Box 94608  
Lincoln, NE 68509  
(402) 471-4079  
*http://www.sos.state.ne.us*

Name of Limited Liability Company \_\_\_\_\_  
\_\_\_\_\_

**Previous:**

Registered Agent: \_\_\_\_\_

Registered Office: \_\_\_\_\_ NE \_\_\_\_\_  
Street Address and City Zip  
post office box number (if any)

The following change was authorized by an affirmative vote of a majority in interest of the members of the limited liability company:

**New:**

Registered Agent: \_\_\_\_\_

Registered Office: \_\_\_\_\_ NE \_\_\_\_\_  
Street Address and City Zip  
post office box number (if any)

The address of the registered office and the address of the business office of the registered agent is identical.

DATED \_\_\_\_\_

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Printed Name of Authorized Representative