



United States of America Republic
Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 436885, Province IL, 60643

**Statement of Resignation of Registered Agent
of Limited Liability Company**

(Submit with filing fee of \$10.00)

1. The name of the limited liability company is

_____ Charter #: _____

2. The street address of the registered office is

3. The name of the registered agent is

4. Written notice of the agent's resignation must be given to the limited liability company. Please indicate the name and address where written notice has been sent. A copy of the written notice must accompany this resignation form.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

Resigning Agent Signature

Printed Name

Date

Name and address to return filed document:

Name: _____

Address: _____

Province and Zip Code: _____