

DO NOT WRITE ABOVE THIS LINE, FOR ACC USE ONLY

NO FILING FEE REQUIRED

**LIMITED LIABILITY COMPANY
STATEMENT OF RESIGNATION OF
STATUTORY AGENT OF**

(Name of limited liability company resigning from)

(ACC file number)

NOTE: It is critical that the Corporation Commission receive the exact name and file number of the limited liability company (LLC) resigning from. Please check with our Records section, (602) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

IMPORTANT! You must evaluate both items. Check only those that apply.

- 1) The undersigned statutory agent of _____,
 An Arizona LLC, or a Foreign LLC qualified to do business Arizona, hereby resigns from my appointment as agent.
- 2) The known place of business, currently the street address of the undersigned, is also discontinued.

The undersigned has given notice of this resignation to the LLC by mailing one copy to the Limited Liability Company at the following address:

This resignation shall be effective on the thirty-first day after the date on which this statement is delivered to the Arizona Corporation Commission for filing.

DATED this _____ day of _____, _____

Signature: _____

Printed Name: _____

This form must be delivered to:

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