

Form **LLC-1.36/1.37**

August 2018

Secretary of State

Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois

Limited Liability Company Act
Statement of Change of Registered Agent and/or Registered Office

FILE #

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Type or print clearly.

This space for use by Secretary of State.

Filing Fee: \$25

Penalty (See Note 1 on page 2.):

Approved:

1. Limited Liability Company name: _____

2. Name and address of registered agent and registered office as they now appear on the records of the Secretary of State (before change):

Registered agent: _____
First Name Middle Name Last Name

Registered office: _____
Number Street Suite No. (P.O. Box alone is unacceptable)

City **IL** ZIP

3. Name and address of registered agent and registered office shall be (after change):

Registered agent: _____
(See Notes) First Name Middle Name Last Name

Registered office: _____
(See Notes) Number Street Suite No. (P.O. Box alone is unacceptable)

City **IL** ZIP

4. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

5. The above change was authorized by: **(check one box only)**

- a. the members or manager, having authority to change the registered agent, registered office address or both.
- b. the registered agent, who is changing only the registered office address.

6. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this statement of change of registered agent and/or registered office is to the best of my knowledge and belief, true, correct and complete.

Dated: _____, _____
Month/Day Year

Signature

Name and Title (type or print)

If applicant is signing for a company or other entity, state name of company or entity.

NOTES

1. A \$100 penalty applies when the limited liability company fails to appoint and maintain a registered agent within 60 days of notification of the Secretary of State by the resigning agent.
2. The registered agent must reside in Illinois. A business entity acting as agent must be registered with the Secretary of State. The LLC may not act as its own registered agent.
3. The registered office must include the number and the street or road address (a PO Box with the plus-4 ZIP may be added to the physical address). The registered office address is limited to 30 characters including spaces. Consult USPS.com for help with address formatting and abbreviations.