



LPA-73.5
(07/03)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

0504 6 0231

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

- 1. Limited Partnership's Name: **EAGLE POINT FARM LIMITED PARTNERSHIP** Limited Partnership's SCC ID#: **L002831 - 8**
- 2. Current registered agent's name and registered office address on record:

GRAYSON S JOHNSON
16565 POUNCEY TRACT RD
PO BOX 100
ROCKVILLE, VA 23146-0000

050420 1426

Fully complete items 3, 4 and 5, even if some information remains unchanged.

- 3. Registered agent's name and registered office address after this statement is filed with the Commission:

DONNA G. DENNEHY
Eagle Point Farm
14509 Blunt's Bridge Road
Ashland, Virginia 23005

- 4. The registered agent named in item 3 is (mark appropriate box):
 - (A) an individual who is a resident of Virginia and
 - a general partner of the limited partnership.
 - an officer or director of the corporation that is a general partner of the limited partnership.
 - a general partner of a general partner of the limited partnership.
 - a member or manager of a limited liability company that is a general partner of the limited partnership.
 - a trustee of a trust that is a general partner of the limited partnership.
 - a member of the Virginia State Bar.
 - OR
 - (B) a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

- 5. Locality of registered office:

(A) Current registered office locality: **HANOVER COUNTY**

(B) Registered office locality after this statement is filed: () city or county of HANOVER COUNTY

- 6. After the foregoing change(s) is (are) made, the limited partnership will be in compliance with the requirements of § 50- 73.4 of the Code of Virginia.

- 7. Complete "(A)" if a new registered agent is being appointed:

(A) The undersigned general partner executes this statement on behalf of the limited partnership as of:

4/15/05 (Date) Donna G. Dennehy (Signature) Donna G. Dennehy owner/manager (Printed Name & Title)

Complete "(B)" if the registered agent (i) is remaining the same but has changed his/her/its name or business office address or (ii) is the surviving entity of a merger with the registered agent named in item 2:

(B) The undersigned registered agent declares that a copy of this statement has been mailed to the limited partnership named in item 1, above, at its specified office.

(Date)

(Signature of registered agent)

SEE INSTRUCTIONS

REINSTATE

Handwritten initials

