



LLC-1016 (09/02)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

0306 7 0860

STATEMENT OF CHANGE OF REGISTERED OFFICE/REGISTERED AGENT

- 1. Limited Liability Company's Name: **CARROLLTON PROPERTIES, LLC** Limited Liability Company's SCC ID#: **S039561 - 8**
- 2. Current registered agent's name and registered office address on record:

THOMAS E SNYDER

900 ONE COLUMBUS CTR

VIRGINIA BEACH, VA 23462-0000

030620 1318

- 3. New registered agent's name and registered office address. (Fill in **completely**, even if some information remains the same.)

Thomas E. Snyder, Esq.
 WILLIAMS MULLEN
 222 Central Park Avenue, Suite 1700
 Virginia Beach, VA 23462-3035

- 4. New registered agent is (mark appropriate box):

- (A) an **individual** who is a resident of Virginia **and**
 - a member or manager of the limited liability company
 - an officer or director of a corporate member/manager of the limited liability company
 - a general partner of a general or limited partnership that is a member or manager of the limited liability company
 - a trustee of a trust that is a member of the limited liability company
 - 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: **VIRGINIA BEACH CITY**

(B) New registered office locality: city or county of Virginia Beach

- 6. After the change(s) is(are) made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

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

- (A) The undersigned member / manager/authorized person executes this statement on behalf of the limited liability company as of:

 (Date) (Signature) (Printed Name & Title)

Complete "(B)" if the registered agent is **remaining the same** but is changing his/her/its business address:

- (B) The undersigned agent declares that a copy of this statement has been mailed to the limited liability company named above.

6/3/03 _____
 (Date) (Signature of Registered Agent)

SEE INSTRUCTIONS

RETURN THIS FORM FOR FILING

