



LLC-1016 (06/02)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

0209 2 0680

STATEMENT OF CHANGE OF REGISTERED OFFICE/REGISTERED AGENT

1. Limited Liability Company's Name:
Witt, Mares Pension Designs, LLC

Limited Liability Company's SCC ID#: **S054982 - 6**

2. Current registered agent's name and registered office address on record:

MICHAEL E MARES

11742 JEFFERSON AVE STE 300

NEWPORT NEWS, VA 23606-0000

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

Michael E. Mares

701 Town Center Drive

Suite 900

Newport News, VA 23606

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

(A) an individual who is a resident of Virginia **and**

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() 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: **NEWPORT NEWS CITY**

(B) New registered office locality: () city or () county of _____.

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.

9-4-02
(Date)

(Signature of Registered Agent)

SEE INSTRUCTIONS

RETURN THIS FORM FOR FILING

