



**CHANGE OR DESIGNATION OF
REGISTERED AGENT
AND/OR
REGISTERED OFFICE
AND/OR
PRINCIPAL OFFICE
(OKLAHOMA LLC)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol
Oklahoma City, Oklahoma 73105-4897
(405) 522-2520

Filing Fee: \$25.00

I hereby execute the following articles for the purpose of changing the registered agent and/or registered office and/or principal office of an Oklahoma limited liability company pursuant to the provisions of Title 18, Section 2010B:

1. Name of the limited liability company:

2. **NAME** of the registered agent for service of process in the state of Oklahoma:

❖ The registered agent **shall** be the limited liability company itself, an individual resident of Oklahoma, **or** a domestic or qualified foreign corporation, limited liability company, or limited partnership.

3. Street address of the registered agent for service of process in the state of Oklahoma:

Street address	City	Oklahoma	Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)			

4. Street address of the principal office, wherever located:

Street address	City	State	Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)			

5. **E-MAIL** address of the primary contact for the registered business:

❖ Notice of the Annual Certificate will **ONLY** be sent to the limited liability company at its last known electronic mail address of record.

This statement must be signed by a manager of the limited liability company.

• Signature of Manager: _____ Dated: _____

• Printed Name: _____