



**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**  
2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817

Brian P. Kemp  
Secretary of State

**STATEMENT OF CHANGE OF ADDRESS  
OF REGISTERED OFFICE**

**Note: This form is to be used only for changing the address of a registered office, and is not to be used for changing the registered agent on file with the Secretary of State for an entity. The filing fee is \$5.00 per entity, with a minimum fee of \$20.00.**

The undersigned registered agent submits this statement for the purpose of changing the address of the registered office for the entity listed below or the entities listed on an attachment to this statement:

**1. Name of Registered Agent:** \_\_\_\_\_

**2. Entity Information:**  Multiple entities are involved with this change of address. A typed list of the entity names in alphabetical order, control numbers, and entity types are attached.

Entity Name: \_\_\_\_\_

Entity Control Number: \_\_\_\_\_

Entity Type (check one only):

- |   |   |
|---|---|
| <input type="checkbox"/> Domestic Corporation (Profit, Nonprofit, or Professional)          | <input type="checkbox"/> Foreign Corporation (Profit, Nonprofit, or Professional) |
| <input type="checkbox"/> Domestic Limited Liability Company                                 | <input type="checkbox"/> Foreign Limited Liability Company                        |
| <input type="checkbox"/> Domestic Limited Partnership/Limited Liability Limited Partnership | <input type="checkbox"/> Foreign LP/LLLP  |
| <input type="checkbox"/> Foreign Limited Liability Partnership                              |   |

**3. Current street address and county of registered office:**

Address: \_\_\_\_\_  
\_\_\_\_\_

City: \_\_\_\_\_ County: \_\_\_\_\_ State: GA Zip Code: \_\_\_\_\_

**4. New street address and county of registered office:**

Address: \_\_\_\_\_  
\_\_\_\_\_

City: \_\_\_\_\_ County: \_\_\_\_\_ State: GA Zip Code: \_\_\_\_\_

**5.** The address of the entity's registered office and the business address of the registered agent, as changed, will be identical.

**6. Statement of notification:** The undersigned certifies that written notice of the registered agent's change of address or a copy of this statement has been delivered or mailed to the above-named entity in accordance with the applicable provisions of the Official Code of Georgia Annotated.

**7.** I hereby certify, under penalty of law, that the above information is true and correct.

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title (if signing for an entity)