

LIMITED LIABILITY COMPANY

STATE OF MAINE

NONCOMMERCIAL REGISTERED AGENT

STATEMENT OF RESIGNATION  
(for a Maine or Foreign LLC)

\_\_\_\_\_  
(Name of Maine or Foreign Limited Liability Company)

\_\_\_\_\_  
Deputy Secretary of State

A True Copy When Attested By Signature

\_\_\_\_\_  
Deputy Secretary of State

Pursuant to [5 MRSA §111](#), the undersigned noncommercial registered agent executes and delivers the following statement of resignation from serving as agent for service of process for this limited liability company:

**FIRST:** The name and address of the resigning noncommercial registered agent as it appears on the record in the Secretary of State's office:

\_\_\_\_\_  
(name of current noncommercial registered agent)

\_\_\_\_\_  
(physical street address, city, state and zip code – as it appears on the record)

**SECOND:** The name and address of the person to which the noncommercial registered agent will send the required notice:

\_\_\_\_\_  
(insert name)

at \_\_\_\_\_  
(mailing address including zip code)

the \_\_\_\_\_ of the limited liability company.  
(title of person notified)

**DATED** \_\_\_\_\_

\_\_\_\_\_  
(signature of resigning noncommercial registered agent)

\_\_\_\_\_  
(type or print name)

Pursuant to [5 MRSA §111.3](#), the registered agent shall promptly furnish the represented entity notice in a record of the date on which a statement of resignation was filed.

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

**Secretary of State**

**Division of Corporations, UCC and Commissions**

**101 State House Station, Augusta, ME 04333-0101**

Telephone Inquiries: (207) 624-7752

Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)

## Customer Contact Cover Letter

Name of entity(s) on the submitted filings:

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**Optional special handling request(s):** (check only if applicable)

- ☐ Hold attested copy for pick up (will be required to pick up at our office in Augusta, Maine)
- ☐ 24-hour expedited filing (next business day) service: **\$50** additional filing fee per entity
- ☐ Immediate expedited filing (same business day): **\$100** additional filing fee per entity

**NOTE:** Only one expedite fee is required if filing multiple documents for the **same entity/charte number** at the same time.

**Payment can be made by check or money order** (payable to Maine Secretary of State) or by credit card. You may obtain a credit card voucher at <https://www.maine.gov/sos/cec/forms/credit.pdf>.

Total fee(s) enclosed: \$ \_\_\_\_\_

\_\_\_\_\_  
(Name of contact person)

\_\_\_\_\_  
(Daytime telephone number)

\_\_\_\_\_  
(Contact email address for **this** filing)

\_\_\_\_\_  
(Email address to use for annual report reminders)

Name and address of person **to return the attested copy** of the completed filing:

\_\_\_\_\_  
(Name of attested copy recipient)

\_\_\_\_\_  
(Firm or Company)

\_\_\_\_\_  
(Mailing Address)

\_\_\_\_\_  
(City, State & Zip)

**NOTE: Failure to provide a contact name and telephone number or email address will result in any erroneous filing(s) being returned to the filer by the Secretary of State's office.**

For questions regarding the above filing(s), please call or email our office at (207) 624-7752 or [cec.corporations@maine.gov](mailto:cec.corporations@maine.gov)

**Submit filings to:**

**Mailing Address if using US Postal Service**

Department of the Secretary of State  
Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101

**Mailing Address if using FedEx/UPS**

Department of the Secretary of State  
Corporations, UCC and Commissions  
111 Sewall Street, 4<sup>th</sup> Floor  
Augusta, ME 04330