

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Certificate of Change of Registered Office
Limited Liability Company
(15 Pa.C.S. § 8906)**

Name		

Address		

City	State	Zip Code
_____	_____	_____

Document will be returned to the name and address you enter to the left.



Fee: \$70

In compliance with the requirements of the 15 Pa.C.S. § 8906 (relating to change of registered office) the undersigned limited liability company, desiring to effect a change of registered office, hereby states that:

1. The name of the company is:

2. The (a) address of the company's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department:				
(a) Number and street	City	State	Zip	County

(b) Name of Commercial Registered Office Provider	County			
c/o:	_____			

3. Complete part (a) or (b):				
(a) The address to which the registered office of the company in this Commonwealth is to be changed is:				

Number and street	City	State	Zip	County
(b) The registered office of the company shall be provided by:				
c/o:	_____			
Name of Commercial Registered Office Provider	County			

IN TESTIMONY WHEREOF, the undersigned company
has caused this certificate to be signed by a duly
authorized member or manager thereof this

_____ day of _____, _____.

Name of Company

Signature

Title



**Department of State
Corporation Bureau
P.O. Box 8722
Harrisburg, PA 17105-8722
(717) 787-1057**

Web site: www.dos.state.pa.us/corps

Instructions for Completion of Form:

- A. Typewritten is preferred. If not, the form shall be completed in black or blue-black ink in order to permit reproduction. The filing fee for this form is \$70 made payable to the Department of State.
- B. This form may not be used by a Foreign Limited Liability Company which desires to amend its certificate of registration in order to reflect a change in address of registered office, change of name or other arrangements or facts that has changed. Foreign Limited Liability Companies must use form DSCB:15-8585.
- C. If Paragraph 3(a) is completed, the actual street address or rural route box number must be used as the address. The Department is required to refuse to receive or file under Paragraph 3(a) a form that fails to set forth an address or sets forth only a post office box address. See 19 Pa. Code § 19.2 (relating to Change of Commercial Registered Office Provider).
- D. This form and all accompanying documents shall be mailed to the address stated above.