

CERTIFICATION OF RESIGNATION OF AGENT / APPOINTMENT OF NEW AGENT
Limited Liability Company

To file electronically:

1. Enter the information requested below and sign by typing your name in the signature field. The form can only be filled in using the free Adobe Acrobat Reader 9.1 or greater. *(See the pages following this form for field by field instructions, and notes on delivery and processing of work requests.)*
2. Click the "Add Attachments" button to add attachments if required *(Check the field by field instructions to see if you must include an attachment(s)).*
3. After the form has been filled in properly, please save a copy to your computer so that you can upload the form to the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository Web application by following the instructions in the next step.
4. Click the "Open the Central Forms Repository Home Page to start the Form Submission Process" button at the bottom of the form. *(This action will launch the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository Web application. If you have not created an account in the application, you will need to do so before using the online Web application. Once your account is created, please login to the application and follow the instructions for submitting your form and payment online.)*

To: New Jersey Department of the Treasury, Division of Revenue & Enterprise Services

1. In accordance with the provisions of NJSA 42, I _____ at

 (Agent Name)

 (No. and Street) (City and State) (Zip)

the address of the registered office of the Limited Liability Companies listed below,

DO HEREBY DECLARE THAT:

2. I resign as Registered Agent for the Limited Liability Companies listed below and appoint
 _____ at
 (New Agent's Name)

 (No. and Street) (City and State) (Zip)

as successor registered agent for each Limited Liability Company listed.

3. Attached are copies of statements executed by each of the Limited Liability Companies listed, ratifying and approving the change of registered agent.

Affected LLCs: (Attach list if required)

It is understood that my resignation shall become effective upon filing of this certificate with the Division of Revenue & Enterprise Services or upon designation by the LLC of a new registered agent, whichever is earlier.

Signature of Resigning Agent

Date



Instructions for Form L-121

**CERTIFICATION OF RESIGNATION OF AGENT
With APPOINTMENT OF NEW AGENT
LIMITED LIABILITY COMPANIES
(Title 42)**

STATUTORY FEE: \$25, PLUS \$10 FOR EACH LLC LISTED ON FORM
The MANDATORY fields are:

Field #1 -- Name and Office

List the registered agent name and office as they appear on the records of the State Treasurer.

Field #2 -- Declaration of Resignation/Appointment of Successor

Add a statement that the listed agent is resigning (Form L-121 already provides this) and list the successor agent's name and address. Provide a New Jersey **street address**. A PO box may be used only if the street address is listed as well.

Field #3-- Affected LLC(s)

List each LLC affected by the change; show the LLC name(s) as it appears on the records of the Treasurer.

ATTESTATIONS

Add a statement indicating an understanding that the resignation is effective upon the filing of the change form with the Division of Revenue, or upon the designation of a new agent/office by the affected LLC (s), whichever is earlier. Form L-121 provides the requisite language.

ATTACHMENTS

Attach written statements executed by the affected LLC(s), showing ratification and approval of the change.

EXECUTION

Have the resigning agent sign. Also, list the date of execution (signature).
