

New Jersey Division of Revenue & Enterprise Services
Certification of Resignation of Registered Agent Without Successor

(For Use by a 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

RE: _____
(Limited Liability Company)

1. In accordance with provisions of NJSA 42, I _____ at
(Agent Name)

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

the address of the registered office of the above-named Limited Liability Company formed under the laws of _____
(State)

DO HEREBY DECLARE THAT:

I sent a copy of said resignation by certified mail No. _____ recorded at the Post Office of _____ with return receipt requested to _____
(City and State)
being the last-known manager/member of said LLC known to me, at the address known to me at

(No. and Street) (City and State) (Zip)
Certified mail was accepted by _____ was not accepted.

2. Attached is a copy of my resignation, mailed on _____
(Date)

3. Service of notice of my resignation has not been made as required because: (Leave blank if not applicable)

It is understood that my resignation shall become effective upon 30 days after filing of the certificate with the Treasurer or upon designation by the LLC of a new registered agent, whichever is earlier.

Signature of Resigning Agent

Date



Instructions for Form L-123

**CERTIFICATION OF RESIGNATION OF REGISTERED AGENT
WITHOUT A SUCCESSOR
LIMITED LIABILITY COMPANIES
(Title 42)**

STATUTORY FEE: **\$25**

The MANDATORY fields are:

Field #1 -- Business Name

List the LLC name as it appears on the records of the State Treasurer.

Field #1 -- Agent Name and Office

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

Field #1 -- State of Formation

List the state in which the LLC was formed.

Field #1 -- Declaration of Mailing

Add a statement that indicates that a copy of the resignation was sent via certified mail, return receipt requested. Include the following information: certified mail number; post office from which mailing was done; mailing address (must be to last-known member or manager); and indication of whether the mailing was accepted or not, and if accepted, by whom. If the mailing was not accepted, provide an explanation. Form L-123 provides all of the necessary blanks and statements for these filing requirements.

Field #2 -- Date That Resignation Was Mailed

List the mailing date.

Field #3 -- 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, whichever is earlier.

ATTACHMENTS

Attach a copy of the resignation.

EXECUTION

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