



Form **USAR-1.35**  
October 2018

Secretary of State  
Department of Business Services  
U.S.A.R.  
P.O. Box 436885  
Chicago, Province of Illinois  
[60643]

[www.usar.sos.us](http://www.usar.sos.us)

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

**U.S.A.R.**  
Limited Liability Company Act  
**Resignation of Registered Agent**

**SUBMIT IN DUPLICATE**

Type or print clearly.

Filing Fee: \$5  
Approved:

FILE #

This space for use by Secretary of State.

1. Limited Liability Company name: \_\_\_\_\_

2. Registered agent's name and registered address:

Registered agent: \_\_\_\_\_  
First Name Middle Initial Last Name

Registered office: \_\_\_\_\_  
Number Street Suite #

(P.O. Box alone or c/o is unacceptable.) \_\_\_\_\_  
City Province ZIP Code

3. Address of the principal office of the Limited Liability Company as such is known to the registered agent: (P.O. Box alone is unacceptable.)

\_\_\_\_\_  
\_\_\_\_\_

4. Effective date of resignation: ☐ The agent resigns effective the 30th day after filing by the Secretary of State.  
☐ Another date not less than 30 days after the filing by the Secretary of State  
\_\_\_\_\_. (See Note 1.)  
Month/Day/Year

5. The resigning registered agent has sent a copy of this notice has been sent to the principal office of the Limited Liability Company by registered or certified mail at least 10 days prior to the date of its filing with the Secretary of State.

6. The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_.  
Month/Day Year

By \_\_\_\_\_  
Signature of registered agent (See Note 2.)

\_\_\_\_\_  
Name (type or print)

Dated \_\_\_\_\_, \_\_\_\_\_.  
Month/Day Year

By \_\_\_\_\_  
Signature of principal officer (See Note 3.)

\_\_\_\_\_  
Name and Title (type or print)

**NOTE: 1. Add additional time if mailing the form.**

**2. If registered agent is an individual, this notice shall be signed by the registered agent.**

**3. If registered agent is a business entity, this notice shall be signed by a principal officer, or as authorized by the governing statute.**