



**RESIGNATION
OF
REGISTERED AGENT
(FOREIGN LLC)**

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

Filing Fee: \$25.00

Pursuant to the provisions of Title 18, Section 2046F, the undersigned, designated **registered agent** in the state of Oklahoma for: _____,

a foreign limited liability company, hereby declares that they are unwilling to continue to act as agent of said limited liability company for service of process.

The state or jurisdiction of the limited liability company's formation is _____.

On the _____ day of _____, _____, which is at least thirty (30) days **prior** to the filing of this resignation, due notice of such resignation of registered agent was mailed or delivered to the limited liability company at:

_____ being the address last known to the undersigned registered agent.

Said agent requests that his capacity as such agent shall terminate thirty (30) days after the filing of this statement with the Secretary of State **or** at the following later date: _____

This statement must be signed by the resigning registered agent.
(COMPLETE ONLY THE ACKNOWLEDGEMENT WHICH APPLIES.)

INDIVIDUAL ACKNOWLEDGEMENT

• Signature: _____ Dated: _____

• Printed Name of Registered Agent: _____
❖ Registered Agent is an Individual, Limited Liability Company, or Limited Partnership.

CORPORATION ACKNOWLEDGEMENT

Signed this _____ day of _____, _____ by:

Signature

Printed Name and Title

**Oklahoma Secretary of State
Request to receive
documents electronically**

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

Return filed documents electronically

Receipt will read as follows:

PERSONAL or BUSINESS NAME: _____

MAILING ADDRESS: _____

CITY, STATE & ZIP CODE: _____

PHONE OR CELL: _____

EMAIL ADDRESS: _____

(It is critical that the email address is correct, or you may not receive the notification of filing)