

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035036

Entity Name: M RICE REALTY, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1871 VERONA COURT
NAPLES, FL 34109

New Principal Place of Business:

4557BOWEN BAYOU
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 463
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 75-3187255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MELISSA
1871 VERONA COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RICE, MELISSA
4557 BOWEN BAYOU
SANIBEL, FL 33957 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELISSA

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICE, MELISSA
Address: PO BOX 463
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA RICE

MGRM

04/25/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date