

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000061533

**FILED  
Jan 08, 2010  
Secretary of State**

**Entity Name:** RICE ASSET MANAGEMENT LLC

**Current Principal Place of Business:**

50 N. LAURA STREET  
SUITE 1208  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

50 N. LAURA STREET  
SUITE 1208  
JACKSONVILLE, FL 32202

**New Mailing Address:**

**FEI Number:** 27-0444558      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BESSEMER TRUST COMPANY OF FLORIDA  
801 BRICKELL AVENUE  
SUITE 2250  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** RICE, C. DANIEL  
**Address:** 50 N. LAURA STREET, SUITE 1208  
**City-St-Zip:** JACKSONVILLE, FL 32202

I hereby 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: C. DANIEL RICE      MGR      01/08/2010

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