

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019634

FILED
Jan 23, 2004
Secretary of State

Entity Name: RICE INVESTMENT MANAGERS, LLC

Current Principal Place of Business:

595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2644
CASHIERS, NC 28717

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, GEORGE
595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 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/MEMBERS:

Title: MGR () Delete
Name: RICE, DANIEL L
Address: P.O. BOX 2644
City-St-Zip: CASHIERS, NC 28717

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 for the exemption stated in Section 119.07(3)(i), 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: DANIEL L. RICE

MGR

01/23/2004

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