2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006527

Entity Name: RICE ARCHITECT LLC

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

961687 GATEWAY BLVD SUITE H AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

961687 GATEWAY BLVD SUITE H AMELIA ISLAND, FL 32034

FEI Number: 01-0636979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RICE, RANDOLPH L
332 S 6TH STREET

RICE, RANDOLPH L
2664 OCEAN COVE DR

AMELIA ISLAND, FL 32034 US FERNANDINA BEACH, FL 32034 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: 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RICE, RANDOLPH L
 Name:
 RICE, RANDOLPH L

 Address:
 332 S 6TH STREET
 Address:
 2664 OCEAN COVE DR

City-St-Zip: AMELIA ISLAND, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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: RANDOLPH L. RICE MGR 06/15/2009