2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043651

Entity Name: K. CRAIG RICE & ASSOCIATES, LLC

FILED Apr 06, 2010 Secretary of State

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

708 VERONA LAKE DR. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

708 VERONA LAKE DR. WESTON, FL 33326

FEI Number: 87-0713674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICE, KARL C

Address: 708 VERONA LAKE DRIVE City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: K. CRAIG RICE MGRM 04/06/2010