

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064712

FILED
Apr 07, 2008
Secretary of State

Entity Name: RICE MILLER FARM HOLDINGS II, LLC

Current Principal Place of Business:

120 W. ESSEX, 2B
KIRKWOOD, MO 63122

New Principal Place of Business:

Current Mailing Address:

206 W. ARGONNE
ST. LOUIS, MO 63122

New Mailing Address:

FEI Number: 11-3748616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIDGES, MARY M
627 ALHAMBRA, UNIT 803F
VENICE, FL 34285 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: MGRM () Delete
Name: BRIDGES, DAVID A
Address: 206 W ARGONNE
City-St-Zip: SAINT LOUIS, MO 63122

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: DAVID A BRIDGES

MGRM

04/07/2008

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