

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064712

FILED
Apr 06, 2009
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:

206 W. ARGONNE DR.
KIRKWOOD, MO 63122

Current Mailing Address:

206 W. ARGONNE
ST. LOUIS, MO 63122

New Mailing Address:

206 W. ARGONNE DR.
KIRKWOOD, MO 63122

FEI Number: 11-3748616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BRIDGES, DAVID A
627 ALHAMBRA, UNIT 803E
VENICE, FL 34285 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: DAVID A. BRIDGES

04/06/2009

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

04/06/2009

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