

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073225

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOLF @ RICE'S LLC

Current Principal Place of Business:

221 AVERILL BOULEVARD
FRANKLIN SQUARE, NY 11010

New Principal Place of Business:

28642 VIA D'AREZZO DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

221 AVERILL BOULEVARD
FRANKLIN SQUARE, NY 11010

New Mailing Address:

28642 VIA D'AREZZO DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 20-1734313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, THOMAS
28642 VIA D'AREZZO DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RICE, THOMAS
28642 VIA D'AREZZO DRIVE
BONITA SPRINGS, FL 34135 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICE, THOMAS L
Address: 221 AVERILL BOULEVARD
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: MGRM (X) Delete
Name: RICE, KENNETH S
Address: 221 AVERILL BOULEVARD
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: MGRM (X) Delete
Name: RICE, THOMAS H.
Address: 221 AVERILL BOULEVARD
City-St-Zip: FRANKLIN SQUARE, NY 11010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICE, THOMAS L
Address: 28642 VIA D'AREZZO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS L. RICE

MGRM

04/28/2008

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