2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019548

Address:

City-St-Zip:

517 GARRARD DR

TAMPA, FL 33617 US

Entity Name: RICE/MYERS ENTERPRISES, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 517 GARRARD DR TAMPA, FL 33617 US **Current Mailing Address: New Mailing Address:** PO BOX 292784 TAMPA, FL 33687 US FEI Number: 20-2377289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICE, BEN C 517 GARRARD DR. TAMPA, FL 33617 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RICE, BEN C Name: Name: Address: 517 GARRARD DR Address: City-St-Zip: TAMPA, FL 33617 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICE, BARBARA A Name: 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: BEN C. RICE MGRM 01/06/2009