2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061387

Entity Name: RICE HOLDINGS, LLC

Address:

City-St-Zip:

2615 PLACIDA RD.

ENGLEWOOD, FL 34224

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2615 PLACIDA RD. ENGLEWOOD, FL 34224 **Current Mailing Address: New Mailing Address:** 2615 PLACIDA RD ENGLEWOOD, FL 34224 FEI Number: 20-3041026 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: RICE, RICHARD 2615 PLACIDA RD. ENGLEWOOD, FL 34224 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, RICHARD Name: Name: Address: 2615 PLACIDA RD Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RICE, JOANNE 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: JOANNE RICE MGRM 04/15/2008