

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096557

FILED
Jan 24, 2009
Secretary of State

Entity Name: UNITED RICE, LLC

Current Principal Place of Business:

C/O TODD ERIC RICE
5018 SKY BLUE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

C/O TODD ERIC RICE
19945 N.E. 10TH PLACE WAY
MIAMI, FL 33179

Current Mailing Address:

C/O TODD ERIC RICE
5018 SKY BLUE DRIVE
LUTZ, FL 33558

New Mailing Address:

C/O DAN RICE
18558 ASHTON UPLAND ROAD
MILTON, WV 25541

FEI Number: 03-0572026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, TODD E
5018 SKY BLUE DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

RICE, TODD E
19945 N.E. 10TH PLACE WAY
MIAMI, FL 33179 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:

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICE, TODD E
Address: 5018 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, TODD E
Address: 19945 N.E. 10TH PLACE WAY
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Change (X) Addition
Name: RICE, HUBERT D
Address: 18558 ASHTON UPLAND ROAD
City-St-Zip: MILTON, WV 25541

Title: MGRM () Change (X) Addition
Name: RICE, JON T
Address: 3311 OVERLOOK RIDGE ROAD
City-St-Zip: PROSPECT, KY 40059

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: TODD E. RICE

MGR

01/24/2009

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