2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096557

Entity Name: UNITED RICE, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TRAVIS RICE 3311 OVERLOOK RIDGE RD PROSPECT, KY 40059 US

Current Mailing Address: New Mailing Address:

TRAVIS RICE 3311 OVERLOOK RIDGE RD PROSPECT, KY 40059 US

FEI Number: 03-0572026 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, JON T
7309 GUILFORD PINE LN
APOLLO BEACH, FL 33572 US
RICE, TRAVIS
7309 GUILFORD PINE LN
APOLLO BEACH, FL 33572 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: J. TRAVIS RICE 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RICE, TRAVIS

Address: 3311 OVERLOOK RIDGE ROAD City-St-Zip: PROSPECT, KY 40059

I hereby 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 Statues.

SIGNATURE: J. TRAVIS RICE MGRM 01/09/2011