2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107214

Entity Name: GOLF VIEW @ RICE'S, LLC

FILED Apr 28, 2008 Secretary of State

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

28642 VIA D'AREZZO DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

US

28642 VIA D'AREZZO DRIVE BONITA SPRINGS, FL 34135 US

FEI Number: 20-3733588 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, THOMAS L
28642 VIA PAREZZA DR
BONITA SPRINGS, FL 34135 US

RICE, THOMAS L
28642 VIA D'AREZZA 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICE, THOMAS L
 Name:

 Address:
 28642 VIA D'AREZZO DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RICE, DONNA
 Name:

 Address:
 28642 VIA D'AREZZO DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 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