2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043785

Entity Name: THE RICE HOUSE LLC

FILED Mar 25, 2007 Secretary of State

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

1614 KENILWORTH STREET 5400 OCEAN BLVD. SARASOTA, FL 34231

17 4

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1614 KENILWORTH STREET P. O. BOX 5057

SARASOTA, FL 34231 SARASOTA, FL 34242 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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:

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

RICE, THOMAS M RICE, THOMAS M MR. Name: Name: Address: 1614 KENILWORTH STREET Address: 5400 OCEAN BLVD. 17-4 City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 M. RICE 03/25/2007