

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043785

Entity Name: THE RICE HOUSE LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5400 OCEAN BLVD.
9-3
SARASOTA, FL 34242

New Principal Place of Business:

534 BEACH ROAD
SARASOTA, FL 34242

Current Mailing Address:

P. O. BOX 5057
SARASOTA, FL 34277 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RICE, THOMAS M MR.
Address: 5400 OCEAN BLVD. 9-3
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, THOMAS M MR.
Address: 534 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242 US

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 M. RICE

MR.

03/20/2009

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