2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043785

Entity Name: THE RICE HOUSE LLC

FILED Aug 12, 2011 Secretary of State

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

534 BEACH ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

P. O. BOX 5057 2827 GRAND CAYMAN ST SARASOTA, FL 34277 US SARASOTA, FL 34231 US

FEI Number: 20-4776625 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:

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

STOKE, JUDY L
2827 GRAND CAYMAN ST
SARASOTA, FL 34231 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: JUDY L STOKE 08/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STOKE, JUDY L MS

 Address:
 2827 GRAND CAYMAN ST

 City-St-Zip:
 SARASOTA, FL 34231 US

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: JUDY L STOKE MS 08/12/2011