2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061137

Entity Name: DAN RICE CONTRACTING, LLC

US

FILED Feb 12, 2007 Secretary of State

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

4312 COLLINWOOD DRIVE 485 NINA RD. NE

MELBOURNE, FL 32901 US PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

4312 COLLINWOOD DRIVE 485 NINA RD. NE

MELBOURNE, FL 32901 US PALM BAY, FL 32907 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:

BROWN, RENEE 1100 RIDGE ROAD LONGWOOD, FL 32750

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:

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

 Name:
 RICE, DANIEL
 Name:
 RICE, DANIEL

 Address:
 4312 COLLINWOOD DRIVE
 Address:
 485 NINA RD. NE

 City-St-Zip:
 MELBOURNE, FL 32901 US
 City-St-Zip:
 PALM BAY, FL 32907 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL RICE MGR 02/12/2007