

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075642

FILED
Mar 23, 2009
Secretary of State

Entity Name: FRED RICE LLC

Current Principal Place of Business:

6607 DONLON RD
FT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

6607 DONLON RD
FT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 26-2740523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, FRED
6607 DONLON RD
FT PIERCE, FL 34951 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: MGRM () Delete
Name: RICE, FRED
Address: 6607 DONLON RD
City-St-Zip: 6607 DONLON RD, FL 34951 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NUCCIO, MICHAEL H
Address: 511 RUSS ROAD
City-St-Zip: FT PIERCE, FL 34951 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: FRED C RICE

MA

03/23/2009

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