2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075642

Entity Name: FRED RICE LLC

FILED Mar 19, 2010 Secretary of State

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

6607 DONLON RD

FT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

6607 DONLON RD

FT PIERCE, FL 34951 US

FEI Number: 26-2740523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICE, FRED 6607 DONLON RD

FT PIERCE, FL 34951 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:

Title: MGRM
Name: RICE, FRED
Address: 6607 DONLON RD

City-St-Zip: 6607 DONLON RD, FL 34951 US

Title: MGR

Name: NUCCIO, MICHAEL H Address: 511 RUSS ROAD

City-St-Zip: FT PIERCE, FL 34951 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: FRED C.RICE OWNE 03/19/2010