2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092610

Entity Name: THE RICE GROUP, LLC

FILED Apr 29, 2008 Secretary of State

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

13420 NORTH HERON COVE DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13420 NORTH HERON COVE DRIVE ORLANDO, FL 32837

FEI Number: 87-0813173 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:

SEVILLE RICE, THOMAS 2913 CONDEL DRIVE ORLANDO, FL 32812 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEVILLE RICE, THOMAS
 Name:

 Address:
 2913 CONDEL DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLARE RICE, KATHRYN
 Name:

 Address:
 13420 NORTH HERON COVE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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 SEVILLE RICE MGRM 04/29/2008