

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092610

Entity Name: THE RICE GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13420 NORTH HERON COVE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

2913 CONDEL DRIVE
ORLANDO, FL 32812

Current Mailing Address:

13420 NORTH HERON COVE DRIVE
ORLANDO, FL 32837

New Mailing Address:

2913 CONDEL DRIVE
ORLANDO, FL 32812

FEI Number: 87-0813173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLE RICE, THOMAS
2913 CONDEL DRIVE
ORLANDO, FL 32812 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: SEVILLE RICE, THOMAS
Address: 2913 CONDEL DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: CLARE RICE, KATHRYN
Address: 13420 NORTH HERON COVE DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CLARE RICE, KATHRYN
Address: 13711 SHAVANO WIND
City-St-Zip: SAN ANTONIO, TX 78230

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

04/27/2009

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