

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092610

Entity Name: THE RICE GROUP, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2913 CONDEL DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

2913 CONDEL DRIVE
ORLANDO, FL 32812

New Mailing Address:

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

Title: MGRM
Name: CLARE RICE, KATHRYN
Address: 14125 PRINCEQUILLO COURT
City-St-Zip: RENO, NV 89521

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 Statutes.

SIGNATURE: THOMAS SEVILLE RICE

MGR

04/23/2011

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