

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015444

Entity Name: GENE RICE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET 196
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3501 KEYSER AVENUE
#43
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4340432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, EUGENE S
3501 KEYSER AVE 43
HOLLYWOOD, FL 33021 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: MGR
Name: RICE, EUGENE S
Address: 3501 KEYSER AVENUE 43
City-St-Zip: HOLLYWOOD, FL 33021

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: EUGENE S. RICE

MGR

04/22/2011

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