

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078184

FILED
Jan 05, 2011
Secretary of State

Entity Name: RICHARD AND RICE CONSTRUCTION LLC

Current Principal Place of Business:

828 SOUTH MILITARY TRAIL
QUORUM BUSINESS CENTER BLDG 6
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

828 SOUTH MILITARY TRAIL
QUORUM BUSINESS CENTER BLDG 6
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 55-0881618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, HOLLY
12155 NW 71ST STREET
PARKLAND, FL 33076 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: RICHARD, GAETAN F
Address: 828 SOUTH MILITARY TRAIL Q
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: RICE, MURRAY C
Address: 828 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MURRAY C RICE

MGRM

01/05/2011

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