2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004451

Entity Name: NUTTING/RICE HOLDING COMPANY, LLC

FILED Apr 01, 2011 Secretary of State

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

ONE WEBSTER'S LANDING SYRACUSE, NY 13202

Current Mailing Address: New Mailing Address:

ONE WEBSTER'S LANDING SYRACUSE, NY 13202

FEI Number: 16-1555210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGRM

Name: NUTTING, DAVID C
Address: ONE WEBSTER'S LANDING
City-St-Zip: SYRACUSE, NY 13202

Title: MGRM

Name: WALLACE, CHARLES C JR
Address: ONE WEBSTER'S LANDING
City-St-Zip: SYRACUSE, NY 13202

Title: MGRM

Name: HERR, JAMES E

Address: ONE WEBSTER'S LANDING City-St-Zip: SYRACUSE, NY 13202

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 Statues.

SIGNATURE: DAVID C NUTTING MGRM 04/01/2011