

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078184

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

Current Mailing Address:

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

FEI Number: 55-0881618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, HOLLY
12155 NW 71ST STREET
PARKLAND, FL 33076 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

Authorized Person(s) Detail :

Title MGRM
Name RICHARD, GAETAN F
Address 828 SOUTH MILITARY TRAIL Q
City-State-Zip: DEERFIELD BEACH FL 33442

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MURRAY C RICE

PRESIDENT

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date