

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058548

FILED
Mar 22, 2009
Secretary of State

Entity Name: ROTUNDA GROUP INVESTMENTS, L.L.C.

Current Principal Place of Business:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 76-0794007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN A. SKRIVAN, PLLC
801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LYNNE W. WASHBURN
999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145 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: LYNNE WASHBURN

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WASHBURN, LYNNE W TRUSTEE
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: ARNOLD, JOHN P
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: FLAHARTY, PATRICK
Address: 11670 ROSEMOUNT DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM () Delete
Name: FLAHARTY, KRISTEN
Address: 11670 ROSEMOUNT DRIV
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYNNE WASHBURN

MGR

03/22/2009

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