2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069886

Entity Name: ROTONDA PROJECT, LLC

FILED Apr 19, 2011 Secretary of State

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

805 NE 7TH AVENUE SUITE A CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1619 JACKSON STREET 2125 FIRST STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901

FEI Number: 20-3215852 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:

CARTA, STEVEN

1619 JACKSON STREET

FORT MYERS, FL 33901 US

CARTA, STEVEN

2125 FIRST STREET

FORT MYERS, FL 33901 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MCGILLICUDDY, JASON

 Address:
 805 NE 7TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33909

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: JASON MCGILLICUDDY MGR 04/19/2011