

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095432

FILED
Apr 07, 2006
Secretary of State

Entity Name: ROTUNDA MEADOWS INVESTMENTS, LLC

Current Principal Place of Business:

100 SW ALBANY AVE.
SUITE 110
STUART, FL 34994 US

New Principal Place of Business:

1597 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

100 SW ALBANY AVE.
SUITE 110
STUART, FL 34994 US

New Mailing Address:

1597 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAFER, MARTIN
100 SW ALBANY AVE.
SUITE 110
STUART, FL 34994 US

Name and Address of New Registered Agent:

PARAMOUNT QUALITY HOMES CORP.
1597 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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: JOHN W. CHAPMAN

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNIVERSAL DEVELOPMEN, T OF FLORIDA, L .L.C.
Address: 100 SW ALBANY AVE., SUITE 110
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARAMOUNT QUALITY HO, MES CORP.
Address: 1597 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN SCHAFER

VP

04/07/2006

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