2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000406

Entity Name: PANATTONI DEVELOPMENT COMPANY, LLC

FILED Jul 21, 2006 Secretary of State

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

8401 JACKSON ROAD SACRAMENTO, CA 95826

Current Mailing Address: New Mailing Address:

8401 JACKSON ROAD SACRAMENTO, CA 95826

FEI Number: 68-0423917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ABBOTT, SCOTT

5900 NORTH ANDREWS AVENUE

STE 826

FORT LAUDERDALE, FL 33309 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: SCOTT ABBOTT 07/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PANATTONI LIVING TRU, ST
 Name:

 Address:
 8401 JACKSON ROAD
 Address:

 City-St-Zip:
 SACRAMENTO, CA 95826
 City-St-Zip:

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: CARL D. PANATTONI MGMR 07/21/2006