2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027463

Entity Name: 3874 PRESTWICK LLC

FILED Mar 06, 2008 Secretary of State

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

121 ISLAND COVE WAY 13 ST. GEORGE PLACE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

121 ISLAND COVE WAY 13 ST. GEORGE PLACE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 20-0279932 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:

BALLERANO, JAMES A JR. 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 334837203 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HANDELSON, PATTIANNName:HANDELSON, PATTIANNAddress:121 ISLAND COVE WAYAddress:13 ST. GEORGE PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PATTIANN HANDELSON MGRM 03/06/2008