2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033917

Entity Name: 3839 EL PARAISO PLACE, LLC

FILED Apr 27, 2007 Secretary of State

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

3740 SOUTH OCEAN BLVD # 1007 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3740 SOUTH OCEAN BLVD 950 PENINSULA CORP CIR # 1007 #2000 HIGHLAND BEACH, FL 33487 BOCA RATON, FL 33487

FEI Number: 52-2423139 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:

FLYNN, MICHAEL P JR 3740 SOUTH OCEAN BLVD # 1007 HIGHLAND BEACH, FL 33487 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FLYNN, JR., MICHAEL P.
 Name:

 Address:
 3740 S. OCEAN BLVD. # 1007
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

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

 Name:
 FLYNN, MARY K.
 Name:

 Address:
 3740 S. OCEAN BLVD., # 1007
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 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: MICHAEL P FLYNN MGR 04/27/2007