

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033917

FILED
Apr 24, 2008
Secretary of State

Entity Name: 3839 EL PARAISO PLACE, LLC

Current Principal Place of Business:

3740 SOUTH OCEAN BLVD
1007
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORP CIR
#2000
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 52-2423139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FLYNN, JR., MICHAEL P.
Address: 3740 S. OCEAN BLVD. # 1007
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: FLYNN, MARY K.
Address: 3740 S. OCEAN BLVD. # 1007
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

MGRM

04/24/2008

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