2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033917

Name:

Address:

City-St-Zip:

FLYNN, MARY K.

3740 S. OCEAN BLVD., # 1007

HIGHLAND BEACH, FL 33487

Entity Name: 3839 EL PARAISO PLACE, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3740 SOUTH OCEAN BLVD # 1007 HIGHLAND BEACH, FL 33487 **New Mailing Address: Current Mailing Address:** 950 PENINSULA CORP CIR #2000 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: () Change () Addition () Delete FLYNN, JR., MICHAEL P. Name: 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:

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, JR. MGR 04/06/2009