2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062043

Entity Name: 3804 LLC

FILED Mar 21, 2008 Secretary of State

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

2123 N E COACHMAN RD SUITE A CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2123 N E COACHMAN RD SUITE A CLEARWATER, FL 33765

FEI Number: 20-5060530 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:

LITTLE, THOMAS C 2123 N E COACHMAN RD SUITE A CLEARWATER, FL 33765 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: MGRM (X) Change () Addition

 Name:
 JOHNSON, KEITH R

 Address:
 3691 SR 580 UNIT H
 Address:
 3691 SR 580 UNIT H

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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: KEITH R JOHNSON MRGM 03/21/2008