

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114955

FILED
Jul 15, 2011
Secretary of State

Entity Name: IRVINE LLC

Current Principal Place of Business:

1001 AVENIDA DEL CIRCO
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1015 14TH STREET
SUITE B
ANACORTES, WA 98221

New Mailing Address:

PO BOX 423
ANACORTES, WA 98221

FEI Number: 35-2374232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: MGRM
Name: THE HERIGAGE TRUST, DARRILYN BORBA TRUSTEE
Address: 4120 ISLANDER WAY
City-St-Zip: ANACORTES, WA 98221

Title: MGRM
Name: HARVEY, NEAL L
Address: 3113 H AVE
City-St-Zip: ANACORTES, WA 98221

I hereby 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: NEAL HARVEY

MGRM

07/15/2011

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