

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017038

Entity Name: IRVIN INTERNATIONAL, LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

755 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

Current Mailing Address:

755 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

FEI Number: 14-1838184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, JR., DONALD M MR.
755 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IRVIN, JR., DONALD M MR.
3712 SW 92ND DRIVE
GAINESVILLE, FL 32608 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:

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IRVIN, JR., DONALD M CEO
Address: 755 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: IRVIN, WHITAKER V.P.
Address: 13920 OVERTON LANE
City-St-Zip: SILVER SPRINGS, MD 20904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRVIN, JR., DONALD M CEO
Address: 3712 SW 92ND DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Change () Addition
Name: IRVIN, WHITAKER V.P.
Address: 6191 VIEWSITE COURT
City-St-Zip: FREDERICK, MD 21701 67

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD M. IRVIN, JR.

CEO

02/10/2005

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