

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010472

FILED
Mar 23, 2009
Secretary of State

Entity Name: IRVIN REALTY OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1084 S. E. 58TH AVENUE
OCALA, FL 347471

New Principal Place of Business:

Current Mailing Address:

142 PARLIAMENT LOOP
1012
LAKE MARY, FL 32746

New Mailing Address:

1084 S. E. 58TH AVENUE
OCALA, FL 347471

FEI Number: 83-0354639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, PAUL M
142 PARLIAMENT LOOP
1012
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

IRVIN, PAUL M
1084 SE 58TH AVE.
OCALA, FL 34480 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: PAUL M. IRVIN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IRVIN, PAUL M
Address: 142 PARLIAMENT LOOP #1012
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRVIN, PAUL M
Address: 1084 SE 58TH AVE.
City-St-Zip: OCALA, FL 34480 US

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: PAUL M. IRVIN

MGR.

03/23/2009

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