

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033915

FILED
Jan 17, 2010
Secretary of State

Entity Name: THE IRVIN COMPANY, L.L.C.

Current Principal Place of Business:

16850 S HWY 441
304
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

16850 S HWY 441
304
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 65-1206629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRVIN, SAM L
16850 S HWY 441
305
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

IRVIN, SAM L
16850 S HWY 441
304
SUMMERFIELD, FL 34491 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:

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRVIN, SAM L
Address: 16850 S HWY 441 #304
City-St-Zip: SUMMERFIELD, FL 34491

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: SAM IRVIN

MGR

01/17/2010

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