2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033915

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

FILED Jan 29, 2011 Secretary of State

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

16850 S HWY 441 304

SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

16850 S HWY 441

SUMMERFIELD, FL 34491

FEI Number: 65-1206629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: IRVIN

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 Statues.

SIGNATURE: SAMUEL L IRVIN MGR 01/29/2011