

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038583

FILED
Apr 29, 2009
Secretary of State

Entity Name: IRVIN LAND & DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

142 PARLIAMENT LOOP
1012
LAKE MARY, FL 32746

New Principal Place of Business:

1084 SE 58TH AVENUE
OCALA, FL 34480

Current Mailing Address:

142 PARLIAMENT LOOP
1012
LAKE MARY, FL 32746

New Mailing Address:

1084 SE 58TH AVENUE
OCALA, FL 34480

FEI Number: 20-4852231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, MICHAEL E
230 N.E. 25TH AVENUE
SUITE 100
OCALA, FL 34470 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: MGR () Delete
Name: IRVIN, PAUL M
Address: 142 PARLIAMENT LOOP #1012
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Delete
Name: IRVIN, MARK 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 AVENUE
City-St-Zip: OCALA, FL 34480 US

Title: MGR (X) Change () Addition
Name: IRVIN, MARK M
Address: 1084 SE 58TH AVENUE
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

04/29/2009

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