2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038583

Entity Name: IRVIN LAND & DEVELOPMENT COMPANY, LLC

FILED May 04, 2010 Secretary of State

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

1084 SE 58TH AVENUE 3520 SW 26TH AVE. OCALA, FL 34480 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1084 SE 58TH AVENUE PO BOX 3956 OCALA, FL 34480 PO BOX 3478

FEI Number: 20-4852231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, MICHAEL E IRVIN, MARK M
230 N.E. 25TH AVENUE 3520 SW 26TH AVE.
SUITE 100 OCALA, FL 34471 US
OCALA, FL 34470 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: MARK M. IRVIN 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 IRVIN, MARK M

 Address:
 3520 SW 26TH AVE.

 City-St-Zip:
 OCALA, FL 34471 US

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: MARK M. IRVIN MGR 05/04/2010