

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033117

FILED
Mar 28, 2011
Secretary of State

Entity Name: MOUNT IRVINE, LLC

Current Principal Place of Business:

7401 S. W. 142 TERRACE
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

7401 SW 142 TERRACE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

7401 S. W. 142 TERRACE
PALMETTO BAY, FL 33158 US

New Mailing Address:

7401 SW 142 TERRACE
PALMETTO BAY, FL 33158 US

FEI Number: 20-8737571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORACE, MICHAEL R
4800 LE JEUNE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BOYCE, CHARLES R
7401 SW 142 TERRACE
PALMETTO BAY, FL 33158 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: CHARLES R BOYCE

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYCE, CHARLES R
Address: 7401 SW 142 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 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 Statutes.

SIGNATURE: CHARLES R BOYCE

MGRM

03/28/2011

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