

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055940

FILED
Apr 21, 2009
Secretary of State

Entity Name: IRVIN INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-2757426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSON, J. THOMAS
645 SIERRA CIR.
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

IRVIN, DONALD M MGR
3712 SW 92ND DRIVE
GAINESVILLE, FL 32608 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: D.M. IRVIN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IRVIN, DONALD M MGR
Address: 3712 SW 92ND DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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: D.M. IRVIN

MGR

04/21/2009

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