

FLATLEY JAY T
Form 4
February 17, 2009

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
FLATLEY JAY T

(Last) (First) (Middle)

9885 TOWNE CENTRE DRIVE

(Street)

SAN DIEGO, CA 92121-1975

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
ILLUMINA INC [ILMN]

3. Date of Earliest Transaction
(Month/Day/Year)
02/12/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
President & CEO

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock	02/12/2009		M		1,666 (1) \$ 2.995	805,491	D
Common Stock	02/12/2009		S		1,666 (1) \$ 34.581 (2)	803,825	D
Common Stock	02/12/2009		M		2,500 (1) \$ 2.995	806,325	D
Common Stock	02/12/2009		S		2,500 (1) \$ 34.79 (3)	803,825	D
Common Stock	02/12/2009		M		1,666 (1) \$ 2.995	805,491	D

Edgar Filing: FLATLEY JAY T - Form 4

Common Stock	02/12/2009	S	<u>1,666</u> (1)	D	\$ 34.88 (4)	803,825	D	
Common Stock	02/12/2009	M	<u>1,666</u> (1)	A	\$ 2.995	805,491	D	
Common Stock	02/12/2009	S	<u>1,666</u> (1)	D	\$ 34.905 (5)	803,825	D	
Common Stock	02/12/2009	M	<u>1,666</u> (1)	A	\$ 2.995	805,491	D	
Common Stock	02/12/2009	S	<u>1,666</u> (1)	D	\$ 34.936 (6)	803,825	D	
Common Stock	02/12/2009	M	<u>1,666</u> (1)	A	\$ 2.995	805,491	D	
Common Stock	02/12/2009	S	<u>1,666</u> (1)	D	\$ 34.963 (7)	803,825	D	
Common Stock	02/12/2009	M	<u>1,666</u> (1)	A	\$ 2.995	805,491	D	
Common Stock	02/12/2009	S	<u>1,666</u> (1)	D	\$ 34.993 (8)	803,825	D	
Common Stock	02/12/2009	M	<u>1,666</u> (1)	A	\$ 2.995	805,491	D	
Common Stock	02/12/2009	S	<u>1,666</u> (1)	D	\$ 35.02 (9)	803,825	D	
Common Stock	02/12/2009	M	<u>4,992</u> (1)	A	\$ 2.995	808,817	D	
Common Stock	02/12/2009	S	<u>4,992</u> (1)	D	\$ 35.081 (10)	803,825	D	
Common Stock	02/12/2009	M	<u>5,846</u> (1)	A	\$ 2.995	809,671	D	
Common Stock	02/12/2009	S	<u>5,846</u> (1)	D	\$ 35.232 (11)	803,825	<u>(12)</u> D	
Common Stock						23,600	I	by Daughters

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control

SEC 1474
(9-02)

number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	1,666 (1)	09/27/2008 09/27/2011	Common Stock	1,666	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	2,500 (1)	09/27/2008 09/27/2011	Common Stock	2,500	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	1,666 (1)	09/27/2008 09/27/2011	Common Stock	1,666	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	1,666 (1)	09/27/2008 09/27/2011	Common Stock	1,666	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	1,666 (1)	09/27/2008 09/27/2011	Common Stock	1,666	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	1,666 (1)	09/27/2008 09/27/2011	Common Stock	1,666	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	1,666 (1)	09/27/2008 09/27/2011	Common Stock	1,666	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	1,666 (1)	09/27/2008 09/27/2011	Common Stock	1,666	
Non-Qualified Stock Option (right to buy)	\$ 2.995	02/12/2009		M	4,992 (1)	09/27/2008 09/27/2011	Common Stock	4,992	
Non-Qualified Stock Option	\$ 2.995	02/12/2009		M	5,846 (1)	09/27/2008 09/27/2011	Common Stock	5,846	

(right to buy)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FLATLEY JAY T 9885 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121-1975	X		President & CEO	

Signatures

By: Octavio Espinoza For: Jay T. Flatley 02/17/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The sale was made pursuant to a 10B5-1 plan.
- (2) Weighted average sale price representing 1,666 shares sold ranging from \$34.26 to \$34.73 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (3) Weighted average sale price representing 2,500 shares sold ranging from \$34.73 to \$34.85 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (4) Weighted average sale price representing 1,666 shares sold ranging from \$34.85 to \$34.90 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (5) Weighted average sale price representing 1,666 shares sold ranging from \$34.90 to \$34.91 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (6) Weighted average sale price representing 1,666 shares sold ranging from \$34.91 to \$34.95 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (7) Weighted average sale price representing 1,666 shares sold ranging from \$34.95 to \$34.973 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (8) Weighted average sale price representing 1,666 shares sold ranging from \$34.973 to \$35.010 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (9) Weighted average sale price representing 1,666 shares sold ranging from \$35.010 to \$35.020 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (10) Weighted average sale price representing 4,992 shares sold ranging from \$35.020 to \$35.16 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (11) Weighted average sale price representing 5,846 shares sold ranging from \$35.16 to \$35.36 per share. Number of shares sold at each separate price will be made available to the SEC staff, the issuer, or a security holder of the issuer upon request.
- (12) Balance includes 539 shares acquired through Employee Stock Purchase Plan on 02/02/09.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.