

ILLUMINA INC
Form 4
August 14, 2008

FORM 4

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

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
HENRY CHRISTIAN O

(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)

08/12/2008

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title below) ____ Other (specify below)

Senior VP and CFO

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ 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)
Common Stock	08/12/2008		M	Amount <u>1,667</u> (1)	(A) or (D) A \$ 10.46 7,067	D	
Common Stock	08/12/2008		S	Amount <u>1,667</u> (1)	(A) or (D) D \$ 89.731 5,400 (2)	D	
Common Stock	08/12/2008		M	Amount <u>1,583</u> (1)	(A) or (D) A \$ 20.97 6,983	D	
Common Stock	08/12/2008		S	Amount <u>1,583</u> (1)	(A) or (D) D \$ 89.731 5,400 (2)	D	

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

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(9-02)

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 (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)	8. Amount or Number of Shares
Non-Qualified Stock Option (right to buy)	\$ 10.46	08/12/2008		M	1,667 (1)	06/06/2006 06/06/2015	Common Stock	1,667
Non-Qualified Stock Option (right to buy)	\$ 20.97	08/12/2008		M	1,583 (1)	02/28/2006 01/30/2016	Common Stock	1,583

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
HENRY CHRISTIAN O 9885 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121-1975	Senior VP and CFO

Signatures

By: Octavio Espinoza For: Christian O. Henry 08/14/2008

**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 sales price representing 3,250 shares sold ranging from \$89.17 to \$90.00 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.

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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