

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009939

FILED
Sep 10, 2003
Secretary of State

Entity Name: INNOVA ENGINEERING, L.L.C.

Current Principal Place of Business:

8438 GULF BLVD
C
NAVARRE, FL 32566

New Principal Place of Business:

8438 GULF BLVD
C
NAVARRE BEACH, FL 32566

Current Mailing Address:

8438 GULF BLVD
C
NAVARRE, FL 32566

New Mailing Address:

8438 GULF BLVD
C
NAVARRE BEACH, FL 32566

FEI Number: 59-3728270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH R. FOUNTAIN, P.A.
8438 GULF BLVD
C
NAVARRE, FL 32566

Name and Address of New Registered Agent:

KENNETH R. FOUNTAIN, P.A.
8438 GULF BLVD
C
NAVARRE BEACH, FL 32566

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:

09/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOUNTAIN, BETTY
Address: 1901 RUE LA FONTAINE
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: MATTHEWS, DAN
Address: 9370 CHELMESFORD COURT
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY FOUNTAIN

MGRM

09/10/2003

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