

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015910

Entity Name: OVATION NATION LLC

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

3637 S. FEDERATION HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3637 S. FEDERATION HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 71-0891268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MICHAEL G ESQ.
610 NORTH DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: KANZLER, THOMAS
Address: 1100 N. ELLIS
City-St-Zip: BENSENVILLE, IL 60106

Title: M () Delete
Name: KANZLER, GEORGE
Address: 1100 N. ELLIS
City-St-Zip: BENSENVILLE, IL 60106

Title: M () Delete
Name: PAVLETTI, THOMAS A JR
Address: 3637 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: M () Delete
Name: GRINTER, JON R
Address: 3637 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANZLER, THOMAS
Address: 1100 N. ELLIS
City-St-Zip: BENSENVILLE, IL 60106

Title: MGRM (X) Change () Addition
Name: KANZLER, GEORGE
Address: 1100 N. ELLIS
City-St-Zip: BENSENVILLE, IL 60106

Title: MGRM (X) Change () Addition
Name: PAULETTI, THOMAS A JR
Address: 3637 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: GRINTER, JON R
Address: 3637 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: RANDY GRINTER

MGRM

07/07/2004

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