

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015910

Entity Name: OVATION NATION LLC

FILED
Jul 05, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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: JON GRINTER

MM

07/05/2005

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