# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 21, 2005**
**Secretary of State**

DOCUMENT# L04000044200

**Entity Name:** OVATION INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

8200 NW 41 STREET, STE. 325
DORAL, FL 33166

**New Principal Place of Business:**

6850 SW 130 AVE
SOUTHWEST RANCHES, FL 33330

**Current Mailing Address:**

8200 NW 41 STREET, STE. 325
DORAL, FL 33166

**New Mailing Address:**

6850 SW 130 AVE
SOUTHWEST RANCHES, FL 33330

**FEI Number: 20-1304008** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARROM, ORLANDO
10556 NW 26 STREET, STE. 203
DORAL, FL 33172 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: MGR ( ) Delete
Name: HARVEY, STEVEN N
Address: 6850 SW 130 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGR ( ) Delete
Name: HARVEY, LISA M
Address: 6850 SW 130 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: HARVEY, STEVEN N
Address: 6850 SW 130 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM (X) Change ( ) Addition
Name: HARVEY, LISA M
Address: 6850 SW 130 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: STEVEN N HARVEY MRGM 03/21/2005

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