

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009620

Entity Name: INOVA BAY LTD. CO.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

20001 S.E. HAWTHORNE RD.
HAWTHORNE, FL 32640 US

New Principal Place of Business:

140 WILLOW LANE.
HAWTHORNE, FL 32640 US

Current Mailing Address:

P.O. BOX 2125
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 42-1658030 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:

BRIAND, GREGG G
140 WILLOW LANE
HAWTHORNE, FL 32640 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/MANAGERS:

Title: MGRM () Delete
Name: BRIAND, GREGG G
Address: 140 WILLOW LANE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: MGR () Delete
Name: BRIAND, BLAKE A
Address: 140 WILLOW LANE
City-St-Zip: HAWTHORNE, FL 32640 US

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 exemption stated in Chapter 119, 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: GREGG G. BRIAND

MGRM

08/27/2007

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