

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000009620

Entity Name: INOVA BAY LTD. CO.

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

140 WILLOW LANE.  
HAWTHORNE, FL 32640 US

**New Principal Place of Business:**

**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 ( )

**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  
Name: BRIAND, GREGG G  
Address: 140 WILLOW LANE  
City-St-Zip: HAWTHORNE, FL 32640 US

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

I hereby 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

03/28/2012

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