Edgar Filing: LUNA INNOVATIONS INC - Form 4

	VATIONS INC										
Form 4	Q										
April 03, 2008 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549										PPROVAL 3235-0287	
Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b).	Filed purs Section 17(a	uant to S) of the l	F CHAN	GES IN F SECUR	BENEFI ITIES Securit ing Com	CIA ies E ipany	xchang Act of	NERSHIP OF e Act of 1934, f 1935 or Sectio 40	Expires: Estimated a burden hou response	rs per	
(Print or Type R	esponses)										
Kilberg Bobbie G Symbol				er Name and Ticker or Trading INNOVATIONS INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
			[LUNA]								
(Last) (First) (Middle) 3. Date of (Month/Da C/O LUNA INNOVATIONS 04/01/20 INCORPORATED, 1 RIVERSIDE CIRCLE, SUITE 400				-				X_ Director 10% Owner Officer (give title Other (specify below) below)			
				ndment, Date Original th/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
ROANOKE,	VA 24016								More than One Re		
(City)	(State) (Zip)	Table	e I - Non-Do	erivative	Securi	ties Acc	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any		3. Transactio Code (Instr. 8) Code V	on(A) or Di (D) (Instr. 3,	4 and (A) or	d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	04/01/2008			A <u>(1)</u>	96	А	\$ 7.81 (1)	96	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationships						
	I	Director	10% Owner	Officer	Other			
Kilberg Bobbie G C/O LUNA INNOVATIONS INCORPO 1 RIVERSIDE CIRCLE, SUITE 400 ROANOKE, VA 24016	RATED	X						
Signatures								
/s/ Kevin W. Holt, Attorney-In-Fact	04/03/2008	3						
**Signature of Reporting Person	Date							

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Shares are issued under registrant's Non-Employee Director Compensation Plain in lieu of cash payment for director fees for the first
 (1) quarter of 2008 in the amount of \$750. The shares granted were calculated using the closing price of the issuer's common stock as reported on the NASDAQ Global Market on April 1, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.