LUNA INNOVATIONS INC Form 8-K February 10, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 10, 2009

Luna Innovations Incorporated

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

000-52008 (Commission File Number) **54-1560050** (IRS Employer

of incorporation)

1 Riverside Circle, Suite 400

Identification No.)

Roanoke, Virginia 24016

(Address of principal executive offices, including zip code)

540-769-8400

(Registrant s telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition.

Attached hereto as Exhibit 99.1 and incorporated by reference herein is a press release issued on February 10, 2009 that includes certain forward-looking statements relating to certain preliminary expected financial information for Luna Innovations Incorporated for the year ended December 31, 2008.

The information in this Form 8-K and the exhibit attached hereto is being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, regardless of any general incorporation language in such filing.

Item 9.01. Financial Statements and Exhibits (d) Exhibits.

Exhibit No. Description

99.1 Press Release dated February 10, 2009, by Luna Innovations Incorporated.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Luna Innovations Incorporated

By: /s/ Dale E. Messick Dale E. Messick Chief Financial Officer

Date: February 10, 2009

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release dated February 10, 2009, by Luna Innovations Incorporated.