

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004810

FILED  
Mar 20, 2003  
Secretary of State

**Entity Name:** RESOLUTION INVESTMENTS, LLC

## Current Principal Place of Business:

2699 LEE ROAD  
SUITE 320  
WINTER PARK, FL 32789

## New Principal Place of Business:

157 E. NEW ENGLAND AVE., SUITE 370  
WINTER PARK, FL 32789

## Current Mailing Address:

2699 LEE ROAD  
SUITE 320  
WINTER PARK, FL 32789

## New Mailing Address:

157 E. NEW ENGLAND AVE., SUITE 370  
WINTER PARK, FL 32789

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

ROBERT M. GARDNER, P.A.  
2699 LEE ROAD  
SUITE 320  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

ROBERT M. GARDNER, P.A.  
157 E. NEW ENGLAND AVE., SUITE 370  
WINTER PARK, FL 32789 US

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: ROBERT GARDNER

03/20/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      GARDNER, ROBERT  
Address:                      157 E. NEW ENGLAND AVE., SUITE 370  
City-St-Zip:                      WINTER PARK, FL 32789

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: ROBERT GARDNER

MGRM

03/20/2003

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