DOCUMENT # L9900000637

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Sep 15, 2003 8:00 am State

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		09-02-2003 90122 018 *

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OVIEDO I	NVESTMENT, L.L.C.								
Principal Plan	ce of Business	Mailing Address	-(-	<u> </u>	\neg				
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C/O SWANN	hadley, P.A. Drse boulevard, ste 100 350	C/O SWANN, HADLEY, P. 1031 WEST MORSE BOUR		TE 400 250					
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	Place of Business	3. Mailing Address							
	nn & Hadley, P.A.	1031 W. Morse	Blvd.	•					
Suite, Apt.	•	Suite, Apt. #, etc.				CHECK HE	RE IF MAKE	NG CHANGE	3
Suite 35	50	•							
City & Sta	te	City & State			4. FEI Nun	ber		[A	pplied For
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	Country	Zip	Coun	ntry				\$5.00 Ad	
32789	USA	-'	1	•	5. Certifica	te of Status Desire	id 🗆	Fee Requir	
	6. Name and Address of Current	Registered Agent	<u></u>		7. Name a	nd Address of Ne	w Registere		
		7	<u></u>	Name					
SW	NN & HADLEY, P.A.	· · · · · · · · · · · · · · · · · · ·			Hadley,-	P.A			
	I WEST MORSE BOULEVARD, SU	ITE 490 250		Street Address	s (P.O. Box Num	ber is Not Accepta	able)		
		116 100 33U	:			vd. Suite			
· ANIM	TER PARK FL 32789		i						
	-			<u></u>			_		
				Çily Winter P	Park		F	L Zip Cod 3278	de S
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a. The above	named entity submits this statement for ions of registered agent.	or the purpose or changing	s registere	ea onice or regist	erec agent, or c	oth, in the State of	Florida. I ai	n tamiliar Wilin	and accept
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SIGNATURE	Signature, typed or printed name of registered agent	FILE N Make Check Payal	IOW!!! I	FEE IS \$50.00 orida Departm) ent of State	07/	15/03	<u></u> .	<u> </u>
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limited liability company or the receivery ritusted emorgy and to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNANG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

24/1/2003

514-648-8171

AH achment

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Swann & Hadley, P.A.

Attorneys and Counselors at Law

Pervie P. Swann (1895-1984)

L. Pharr Abner Sharon B. Abner Karen M. Brown Stuart P. Buchanan Ralph V. Hadley, III Richard A Leigh Richard R. Swann 1031 W. Morse Boulevard Suite 350 Winter Park, Florida 32789 Telephone (407) 647-2777 Fax (407) 647-2157

September 11, 2003

Secretary of State Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

RE:

Your letter of September 4, 2003

Oviedo Investment, L.L.C.

Dear Sir or Madam:

Enclosed please find the copy of the 2003 UBR forwarded to our office for correction of the FEIN. Please note that we have marked it as "not applicable." If you have any questions or need anything further, please give us a call.

Sincerely,

Karen M. Brown

cc: Hershey Friedman

G:\Corporate\Polystar Industries, Inc\Secretary of State letter.doc