

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

9/2

FILED
Sep 15, 2003 8:00 am
Secretary of State

09-02-2003 90122 018 ****50.00

DOCUMENT # L99000000637

1. Entity Name

OVIEDO INVESTMENT, L.L.C.



Principal Place of Business

**C/O SWANN, HADLEY, P.A.
1031 WEST MORSE BOULEVARD, STE 350
WINTER PARK FL 32789**

Mailing Address

**C/O SWANN, HADLEY, P.A.
1031 WEST MORSE BOULEVARD, STE 350
WINTER PARK FL 32789**

2. Principal Place of Business

c/o Swann & Hadley, P.A.

3. Mailing Address

1031 W. Morse Blvd.

Suite, Apt. #, etc.

Suite 350

Suite, Apt. #, etc.

City & State

Winter Park, Florida

City & State

4. FEI Number

Applied For

☒ Not Applicable

Zip

32789

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**SWANN & HADLEY, P.A.
1031 WEST MORSE BOULEVARD, SUITE 350
WINTER PARK FL 32789**

7. Name and Address of New Registered Agent

**Name
Swann & Hadley, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1031 W. Morse Blvd., Suite 350**

**City
Winter Park**

FL

**Zip Code
32789**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and this is applicable.

(Note: Registered Agent signature required when reinstating)

07/15/03

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003**

9. MANAGING MEMBERS/MANAGERS

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**
**MGRM
FRIEDMAN, HERSHEY
7975 MARCO POLO
MONTREAL QUEBEC, CANADA**

☐ Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Delete

10. ADDITIONS/CHANGES

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE REQUIRED

26/11/2003

514-648-1171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone # **4-239**

CR2E083 (4/03)

Attachment

44 005779
L99000000637

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