2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006823

Entity Name: GATEWAY TO AMELIA, LLC

FILED Apr 14, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 S 14TH STREET 961687 GATEWAY BLVD. BLDG 100, STE 102 SUITE 201M

FERNANDINA BEACH, FL 32034 AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

1890 S 14TH STREET 961687 GATEWAY BLVD.
BLDG 100, STE 102 SUITE 201M
FERNANDINA BEACH, FL 32034 AMELIA ISLAND, FL 32034

FEI Number: 59-3714105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FLICK, RON V
 FLICK, RON V

 1890 S. 14TH ST.
 961687 GATEWAY BLVD.

 BLDG. 100
 SUITE 201M

 FERNANDINA BEACH, FL 32034 US
 AMELIA ISLAND, FL 32034 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: 04/14/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FLICK, RON V MR. Name: FLICK, RON V MR.

Address: 1890 S. 14TH STREET BLDG. 100 Address: 961687 GATEWAY BLVD. STE. 201M

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: AMELIA ISLAND, FL 32034

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: RON V. FLICK MR. 04/14/2003