

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000454

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: FERN RIDGE BOATWORKS, LLC

Current Principal Place of Business:

1420-A NORTH 14TH ST.
OLDE TOWNE MARINA
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1420-A NORTH 14TH ST.
OLDE TOWNE MARINA
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 93-1271755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRBW USA MANAGEMENT, INC.
1420-A NORTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRBW USA MANAGEMENT,, INC
Address: 1220 NORTH MARKET STREET, SUITE 606
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MATOTT

MR.

01/14/2002

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