

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000454

FILED  
Jun 03, 2003  
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:

2930 BREAKERS DRIVE  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

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

## New Mailing Address:

2930 BREAKERS DRIVE  
AMELIA ISLAND, FL 32034

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:

MATOTT, JOHN F  
2930 BREAKERS DRIVE  
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: JOHN F. MATOTT

06/03/2003

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: MGR (X) Change ( ) Addition  
Name: MATOTT, JOHN F  
Address: 2930 BREAKERS DRIVE  
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: JOHN F. MATOTT

MGR

06/03/2003

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