

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020553

FILED
Apr 26, 2006
Secretary of State

Entity Name: AN RAILWAY, L.L.C.

Current Principal Place of Business:

2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

190 RAILROAD SHOP ROAD
PORT ST. JOE, FL 32456

Current Mailing Address:

2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

4337 PABLO OAKS COURT
SUITE 200
JACKSONVILLE, FL 32224

FEI Number: 03-0477888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, MICHAEL E
2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

EASON, BILLY C
4337 PABLO OAKS COURT
SUITE 200
JACKSONVILLE, FL 32224 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: BILLY C EASON

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAIL MANAGEMENT CORP, ORATION
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MEM () Delete
Name: RAIL PARTNERS, L.P.,
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: EASIB, BILLY C PRES
Address: 4337 PABLO OAKS COURT, STE 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC (X) Change () Addition
Name: FERGUS, ALLISON M SEC
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: TREA () Change (X) Addition
Name: JASPER, WILLIAM A TREA
Address: 4337 PABLO OAKS COURT, STE 200
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM A JASPER

TREA

04/26/2006

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