

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020553

FILED  
Jul 08, 2008  
Secretary of State

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

**Current Principal Place of Business:**

190 RAILROAD SHOP ROAD  
PORT ST. JOE, FL 32456

**New Principal Place of Business:**

**Current Mailing Address:**

4337 PABLO OAKS COURT  
SUITE 200  
JACKSONVILLE, FL 32224

**New Mailing Address:**

4337 PABLO OAKS COURT  
SUITE 102  
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:**

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

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

GATES, GERRY T PRES  
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: GERRY GATES

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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

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

Title: TREA (X) Change ( ) Addition  
Name: LIJERON, HOFFMAN 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 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: LAUREN HOLBROOK

MISS

07/08/2008

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