

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020553

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

FILED  
Feb 14, 2012  
Secretary of State

**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 102  
JACKSONVILLE, FL 32224

**New Mailing Address:**

13901 SUTTON PARK DRIVE SOUTH  
SUITE 175, BUILDING C  
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:**

GATES, GERRY T PRES  
4337 PABLO OAKS COURT  
SUITE 200  
JACKSONVILLE, FL 32224 US

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

GATES, GERRY T PRES  
13901 SUTTON PARK DRIVE SOUTH  
SUITE 175, BUILDING C  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/14/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: GATES, GERRY T PRES  
Address: 13901 SUTTON PARK DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: TREA  
Name: GRAY, LAUREN TREA  
Address: 13901 SUTTON PARK DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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 GRAY

TREA

02/14/2012

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