

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044737

FILED
Jan 05, 2010
Secretary of State

Entity Name: 4 RAIL, LLC

Current Principal Place of Business:

39646 FIG AVE
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

PO BOX 1299
CRYSTAL SPRINGS, FL 33524

New Mailing Address:

FEI Number: 20-3498535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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/MANAGERS:

Title: MGRM
Name: MC KNIGHT, TERRY
Address: 36210 ST. JOE RD
City-St-Zip: DADE CITY, FL 33525

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: TERRY MCKNIGHT MGRM 01/05/2010

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