2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104721

Entity Name: RAIL PARTNERS II, LLC

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2605 THOMAS DRIVE SUITE 150 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

2605 THOMAS DRIVE SUITE 150 PANAMA CITY BEACH, FL 32408

FEI Number: 41-2197621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DURDEN, K EARL
2605 THOMAS DRIVE
2605 THOMAS DRIVE
SUITE 150
PANAMA CITY BEACH, FL 32408 US

HELMS, D S
2605 THOMAS DRIVE
SUITE 150
PANAMA CITY BEACH, FL 32408 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: D. SCOTT HELMS 06/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURDEN ENTERPRISES II, INC.
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Statues.

SIGNATURE: LISA L. ALLEN ASEC 06/18/2010