

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014923

FILED
Jan 12, 2010
Secretary of State

Entity Name: MICHIGAN RAIL SERVICES, LLC

Current Principal Place of Business:

1726 KINGSLEY AVE.
SUITE 28
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1726 KINGSLEY AVE.
SUITE 28
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-4187900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MR
Name: WALKER, JAMES R
Address: 1726 KINGSLEY AVE SUITE 28
City-St-Zip: ORANGE PARK, FL 32073 US

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: J.R. WALKER JR

VP

01/12/2010

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