

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014923

**FILED  
Jan 06, 2012  
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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: JAMES R WALKER JR      VP      01/06/2012

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