

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000546

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALABAMA & GULF COAST RAILWAY LLC

Current Principal Place of Business:

5300 BROKEN SOUND BLVD NW
2ND FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5300 BROKEN SOUND BLVD NW
2ND FLOOR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-2714522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: D () Delete
Name: MARINO, GARY O
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: REDFEARN, DONALD D
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: VS () Delete
Name: LAAKSO, GARY
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: HOWE, MICHAEL
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: JACOBOWITZ, MARC
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: VT () Delete
Name: BUSH, LARRY
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWE, MICHAEL
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: REDFEARN, DONALD D
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: LAAKSO, GARY
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: MOORE, CHARLES
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: JACOBOWITZ, MARC
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: BUSH, LARRY
Address: 5300 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARC JACOBOWITZ

MGR

04/27/2004

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