

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000546

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALABAMA & GULF COAST RAILWAY LLC

Current Principal Place of Business:

734 HIXON ROAD
MONROEVILLE, AL 36460 US

New Principal Place of Business:

Current Mailing Address:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

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/MANAGERS:

Title: MGR
Name: WILLIAMS, SCOTT
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: POLANSKY, KEVIN
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: TYNES, HAROLD
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MEMB
Name: TRUITT, STEVE
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MEMB
Name: PUTTERMAN, JOSHUA
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MEMB
Name: FRANGER, SANDRA
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 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: SANDRA FRANGER

MEMB

04/12/2011

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