## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000123456

Entity Name: FEC LOGISTICS, LLC

**Current Principal Place of Business:** 

7150 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

**Current Mailing Address:** 

7150 PHILIPS HIGHWAY JACKSONVILLE. FL 32256 US

FEI Number: 81-3190215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Name

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2020

**Secretary of State** 

7734947861CC

Authorized Person(s) Detail:

Title MBR

FLORIDA EAST COAST RAILWAY

**CORP** 

Address 7150 PHILIPS HIGHWAY

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR, CFO

Name GUERRERO, GENARO

Address 7150 PHILIPS HIGHWAY

City-State-Zip: JACKSONVILLE FL 32256

Title ASSISTANT SECRETARY

Name KELLEY, SANDY

Address 7150 PHILIPS HIGHWAY

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR, CEO

Name ASPLUND, NATHAN

Address 7150 PHILIPS HIGHWAY

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR, SECRETARY

Name LEDOUX, ROBERT

Address 7150 PHILIPS HIGHWAY

City-State-Zip: JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY L KELLEY

DIRECTOR OF LEGAL SERVICES

02/21/2020