2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000546

Entity Name: ALABAMA & GULF COAST RAILWAY LLC

Current Principal Place of Business:

734 HIXON ROAD

MONROEVILLE, AL 36460

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH

SUITE 150

JACKSONVILLE, FL 32224 US

FEI Number: 75-2714522 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC8888941829

Authorized Person(s) Detail:

Title MGR, DIRECTOR Title MGR, TREASURER Name WALSH, MATTHEW Name SAVAGE, THOMAS

Address 13901 SUTTON PARK DRIVE SOUTH Address 13901 SUTTON PARK DRIVE SOUTH

SUITE 150 SUITE 150

City-State-Zip: JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 City-State-Zip:

Title MGR, DIRECTOR Title **PRESIDENT**

Name RICOTTA, ALFRED Name LIUCCI. CHRISTOPHER

13901 SUTTON PARK DRIVE SOUTH Address 13901 SUTTON PARK DRIVE SOUTH Address

SUITE 150 SUITE 150

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224

VΡ Title Title SECRETARY

Name O'DONNELL, RICHARD Name FERGUS, ALLISON

Address 13901 SUTTON PARK DRIVE SOUTH Address 13901 SUTTON PARK DRIVE SOUTH SUITE 150

SUITE 150

JACKSONVILLE FL 32224 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32224

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD O'DONNELL

VΡ

04/02/2013