

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25478

FILED
Feb 12, 2009
Secretary of State

Entity Name: SEMINOLE GULF RAILWAY LIMITED PARTNERSHIP

Current Principal Place of Business:

4110 CENTER POINTE DR.
FT. MYERS, FL 339169424

New Principal Place of Business:

4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424 US

Current Mailing Address:

4110 CENTER POINTE DR.
FT. MYERS, FL 339169424

New Mailing Address:

4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424 US

FEI Number: 04-2982893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAY, SUSAN J
4110 CENTER POINTE DR.
FT. MYERS, FL 339169424 US

Name and Address of New Registered Agent:

FAY, SUSAN J
4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424 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

02/12/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P16691
Name: SEMINOLE GULF RAILWAY, INC.
Address: 4110 CENTER POINTE DR.
City-St-Zip: FT. MYERS, FL 339169424

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GORDON H. FAY

PRES

02/12/2009

Electronic Signature of Signing General Partner

Date