2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25478

FILED Mar 26, 2010 Secretary of State

Entity Name: SEMINOLE GULF RAILWAY LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

4110 CENTER POINTE DR. SUITE 207

FT. MYERS, FL 339169424 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FAY, SUSAN J
4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424 US
FAY, G. BRUCE
4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424 US
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: G. BRUCE FAY 03/26/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P16691

Name: SEMINOLE GULF RAILWAY, INC.

 Address:
 4110 CENTER POINTE DR.
 Address:

 City-St-Zip:
 FT. MYERS, FL 339169424
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: G. BRUCE FAY PRES 03/26/2010