

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010825

FILED
Apr 26, 2006
Secretary of State

Entity Name: FLORIDA EAST COAST RAILWAY, L.L.C.

Current Principal Place of Business:

ONE MALAGA STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

ONE MALAGA STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-6001115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDINS, HEIDI J
ONE MALAGA STREET
SAINT AUGUSTINE, FL 32084 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: MGRM () Delete
Name: HENRIQUES, ADOLFO
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: MCPHERSON, J.
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: MACSWAIN, ROBERT F
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRC (X) Change () Addition
Name: HENRIQUES, ADOLFO
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRP (X) Change () Addition
Name: MCPHERSON, JOHN D
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRV (X) Change () Addition
Name: POPKY, DANIEL H
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S () Change (X) Addition
Name: EDDINS, HEIDI J
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HEIDI J. EDDINS

S

04/26/2006

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