

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010825

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

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

7411 FULLERTON STREET
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG. 100, STE. 360
JACKSONVILLE, FL 32256

New Mailing Address:

7411 FULLERTON STREET
SUITE 300
JACKSONVILLE, FL 32256

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
10151 DEERWOOD PARK BLVD.
BLDG. 100, STE. 360
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

EDDINS, HEIDI J
7411 FULLERTON STREET
SUITE 300
JACKSONVILLE, FL 32256 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: HEIDI J. EDDINS

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC () Delete
Name: HENRIQUES, ADOLFO
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRP () Delete
Name: MCPHERSON, JOHN D
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRV () Delete
Name: POPKY, DANIEL H
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: EDDINS, HEIDI J
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T () Delete
Name: LEHAN, BRADLEY D
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: BRAMLITT, AMY
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILES, JOHN
Address: 7411 FULLERTON STREET., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRP (X) Change () Addition
Name: ROHAL, DAVID
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRV (X) Change () Addition
Name: EDDINS, HEIDI
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: PATTERSON, CHARLES M
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change () Addition
Name: LINN, SCOTT
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: PETTIGREW, ALAN
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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 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

VPS

03/28/2008

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