

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010825

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

7411 FULLERTON STREET
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7411 FULLERTON STREET
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

FEI Number: 59-6001115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: GILES, JOHN
Address: 7411 FULLERTON STREET., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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

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

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

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

Title: VP (X) Delete
Name: PETTIGREW, ALAN
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
City-St-Zip: JACKSONVILLE, FL 32256 US

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

Title: MGR (X) Change () Addition
Name: WILLIAMS, SCOTT
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Change () Addition
Name: FECR RAIL CORP
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: JOHN GILES

MGR

04/29/2009

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