

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010825

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

7411 FULLERTON STREET  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

7411 FULLERTON STREET  
SUITE 100  
JACKSONVILLE, FL 32256 US

**Current Mailing Address:**

7411 FULLERTON STREET  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

7411 FULLERTON STREET  
SUITE 100  
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  
Name: HERTWIG, JAMES R  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR  
Name: BRENHOLT, JOHN  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR  
Name: CHARRON, KENNETH  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/C  
Name: COOPER, KIM  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP  
Name: STEVENS, ROBERT  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

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 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 BRENHOLT

MGR

04/20/2011

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