

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010825

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

7411 FULLERTON STREET
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7411 FULLERTON STREET
SUITE 100
JACKSONVILLE, FL 32256 US

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:

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: LEDOUX, ROBERT
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: KIM COOPER

VP/C

03/21/2012

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