

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005010

FILED
Apr 26, 2009
Secretary of State

Entity Name: GULF EAST COAST INTERMODAL, LLC

Current Principal Place of Business:

2103 17TH ST. E.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 967
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1088216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: ERNEST R. GERLACH

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADBILL, HUGH R VPRES
Address: 2103 17TH ST. E
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: WHITE, CHARLES D VPRES
Address: 2103 17TH ST. E
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: GERLACH, ERNEST R PRES
Address: 2103 17TH ST. E
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

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

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: ERNEST R. GERLACH

MGRM

04/26/2009

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