

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003177

FILED
Jan 13, 2004
Secretary of State

Entity Name: BERMUDA POLYRAIL, LLC

Current Principal Place of Business:

P.O. BOX 35
DADE CITY, FL 335260035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35
DADE CITY, FL 335260035

New Mailing Address:

7892 4TH AVE S
ST PETERSBURG, FL 335260035

FEI Number: 03-0408588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: WHITE, JAMES
Address: P.O. BOX 35
City-St-Zip: DADE CITY, FL 335260035

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, JAMES
Address: 7892 4TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L WHITE

PRES

01/13/2004

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