

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003177

FILED
Aug 31, 2005
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:

7892 4TH AVE S
ST PETERSBURG, FL 33707

Current Mailing Address:

7892 4TH AVE S
ST PETERSBURG, FL 335260035

New Mailing Address:

7892 4TH AVE S
ST PETERSBURG, FL 33707

FEI Number: 03-0408588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

MR

08/31/2005

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