2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003177

Address:

City-St-Zip:

P.O. BOX 35

DADE CITY, FL 335260035

Entity Name: BERMUDA POLYRAIL, LLC

FILED Mar 18, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: DADE CITY, FL 335260035 **Current Mailing Address: New Mailing Address:** P.O. BOX 35 DADE CITY, 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: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:** MGRM (X) Delete () Change () Addition WHITE, STEPHEN R Name: Name: Address: P.O. BOX 35 Address: City-St-Zip: DADE CITY, FL 335260035 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WHITE, JAMES 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 WHITE MGRM 03/18/2003