

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020553

Entity Name: AN RAILWAY, L.L.C.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

190 RAILROAD SHOP ROAD
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

4337 PABLO OAKS COURT
SUITE 102
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 03-0477888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, GERRY T PRES
4337 PABLO OAKS COURT
SUITE 200
JACKSONVILLE, FL 32224 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: PRES () Delete
Name: GATES, GERRY T PRES
Address: 4337 PABLO OAKS COURT, STE 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC () Delete
Name: FERGUS, ALLISON M SEC
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: TREA () Delete
Name: LIJERON, HOFFMAN TREA
Address: 4337 PABLO OAKS COURT, STE 200
City-St-Zip: JACKSONVILLE, FL 32224

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: LAUREN GRAY

MRS.

02/18/2009

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