

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004827

FILED
Jun 01, 2004
Secretary of State

Entity Name: ETOWAH RAIL & SALVAGE COMPANY, LLC

Current Principal Place of Business:

981 HIGHWAY 98 E., UNIT #3
BOX 170
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

981 HIGHWAY 98 E., UNIT #3
BOX 170
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 04-3774842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, TAYLOR
321 SANDCLIFF DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

CHAMBLEE, DERRELL
981 HWY 98 E, SUITE #3
#170
DESTIN, FL 32541 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: DERRELL CHAMBLEE

06/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAMBLEE, DERRELL
Address: 321 SANDCLIFF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBLEE, DERRELL
Address: 981 HWY. 98 E, SUITE 3, #170
City-St-Zip: DESTIN, FL 32541 US

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: DERRELL CHAMBLEE

MGRM

06/01/2004

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