

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017685

FILED
Feb 17, 2004
Secretary of State

Entity Name: FLORIDA LAMBDA RAIL, LLC

Current Principal Place of Business:

106 JOHNSON BUILDING, INNOVATION PARK
2035 EAST PAUL DIRAC DRIVE, BOX 15
TALLAHASSEE, FL 32310

New Principal Place of Business:

1365 MEMORIAL DRIVE
SUITE 211
CORAL GABLES, FL 331464220 US

Current Mailing Address:

106 JOHNSON BUILDING, INNOVATION PARK
2035 EAST PAUL DIRAC DRIVE, BOX 15
TALLAHASSEE, FL 32310

New Mailing Address:

1365 MEMORIAL DRIVE
SUITE 211
CORAL GABLES, FL 331464220 US

FEI Number: 20-0377087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHARD, ELIZABETH S ESQUIRE
THE FLORIDA STATE UNIVERSITY RESEARCH FOUN
2035 E. DIRAC DRIVE, BOX 15
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

HARING, STEVE R
1365 MEMORIAL DRIVE
SUITE 211
CORAL GABLES, FL 331464420 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: STEVEN R. HARING

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SERUYA, STEWART
Address: 1535 LEVANTE AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Change (X) Addition
Name: HANBURY II, GEORGE
Address: 3301 COLLEGE AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM () Change (X) Addition
Name: HARTMAN, JOEL
Address: 350 MILLICAN HALL
City-St-Zip: ORLANDO, FL 32816

Title: MGRM () Change (X) Addition
Name: CONRAD, LARRY
Address: 6100 UNIVERISTY CENTER, BUILDING C
City-St-Zip: TALLHASSEE, FL 323062630 US

Title: MGRM () Change (X) Addition
Name: SCHILIT, JEFFEREY DR
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: IBARRA, JULION
Address: UNIVERSITY PARK PC 330E
City-St-Zip: MIAMI, FL 33199 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: LARRY CONRAD

MGRM

02/17/2004

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

MICHAEL DIECKMANN
BUILDING 0079
ROOM 0138
PENSACOLA, FL 32514

CHARLES FRAZER, MGRM
P.O. BOX 113715
235 TIG HALL
GAINESVILLE, FL 32611

RICHARD NEWMAN, MGRM
150 WEST UNIVERSITY BLVD
MELBOURNE, FL 32901