2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021749

Entity Name: 306 RAIL AVE, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 U.S. 27 SOUTH 1111 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P. O. BOX 8156 SEBRING, FL 33872

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMEY, JEAN
321 RUBY LAKE LOOP
STAMEY, JEAN
2673 WYNDSOF

321 RUBÝ LAKE LOOP 2673 WYNDSOR OAKS PL.
WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 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: 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPBELL, STEPHEN F
 Name:

 Address:
 P. O. BOX 8156
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPBELL, JÉAN Y
 Name:

 Address:
 P. O. BOX 8156
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 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: STEPHEN F. CAMPBELL MGRM 04/23/2007