2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2004
Secretary of State

DOCUMENT# L03000034438

Entity Name: MOUNT DORA & LAKE EUSTIS RAILWAY, LLC

Current Principal Place of Business:

150 W. THIRD AVE.
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 603
MOUNT DORA, FL 32757

New Mailing Address:

150 WEST THIRD AVENUE
MOUNT DORA, FL 32757

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

Name and Address of Current Registered Agent:

TORRICO, STEVEN
150 W. THIRD AVE.
MOUNT DORA, FL 32757

Name and Address of New Registered Agent:

MCDONALD, WILLIAM
150 W. THIRD AVE.
MOUNT DORA, FL 32757

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: WILLIAM MCDONALD 07/02/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: BAGAUS, NEIL W GM
Address: 150 WEST THIRD AVENUE
City-St-Zip: MOUNT DORA, FL 327575 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: NEIL BAGAUS MGR 07/02/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date