

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049307

Entity Name: RAIL CITY JUNCTION, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 12267
JACKSONVILLE, FL 32209

New Principal Place of Business:

2175 W. 18TH STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

P.O. BOX 12267
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 20-1317665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUESTER, KENNETH P
2175 W. 18TH STREET
JACKSONVILLE, FL 32209 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: MGRM () Delete
Name: KUESTER, KENNETH P
Address: 2175 W. 18TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGRM () Delete
Name: WEIGHT, ANTHONY
Address: 13918 MANDARIN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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: KEN KUESTER

MGRM

05/18/2009

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