

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079056

FILED
Feb 14, 2011
Secretary of State

Entity Name: THIRD RAIL MOBILITY, LLC

Current Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 223
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14255 US HIGHWAY ONE
SUITE 223
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2805434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMELMAN, BRIAN C
14255 US HIGHWAY ONE
SUITE 2150
JUNO BEACH, FL 33408 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: MGR
Name: LEMELMAN, BRIAN C
Address: 14255 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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: BRIAN C LEMELMAN

MGR

02/14/2011

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