

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 10, 2006
Secretary of State**

DOCUMENT# L04000085800

Entity Name: COASTAL RAILROAD CONSTRUCTION, LLC

Current Principal Place of Business:

New Principal Place of Business:

P.O. BOX 2982
PONTE VEDRA BEACH, FL 32004

Current Mailing Address:

New Mailing Address:

P.O. BOX 2982
PONTE VEDRA BEACH, FL 32004

FEI Number: 76-0772584 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:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DEATON, JASON M
Address: 170 VERA CRUZ DRIVE #332
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DEATON, SHAWN
Address: 4 RIPTIDE PLACE
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON M DEATON

MGR

07/10/2006

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