

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048164

FILED
Apr 12, 2006
Secretary of State

Entity Name: RELIABLE RAIL SERVICES, LLC

Current Principal Place of Business:

702 CHESSWOOD COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

1009 BUNKER AVE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

702 CHESSWOOD COURT
JACKSONVILLE, FL 32259

New Mailing Address:

1009 BUNKER AVE
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-2855348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PADGETT, JAMES R
1009 BUNKER AVE
GREEN COVE SPRINGS, FL 32043 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: JAMES R PADGETT

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PADGETT, JAMES R PRES
Address: 1009 BUNKER AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Change (X) Addition
Name: HALL, SONYA G VP
Address: 1009 BUNKER AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: JAMES R PADGETT

MGR

04/12/2006

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