

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042466

Entity Name: UNION STATION, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11 RACETRACK RD. N.E.
SUITE H-1
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

11 RACETRACK RD. N.E.
SUITE H-1
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 41-2204476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEA, BASIL L JR.
11 RACETRACK ROAD N.E.
SUITE 46
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BETHEA, JR., BASIL L MGR
11 RACETRACK ROAD N.E.
SUITE 46
FORT WALTON BEACH, FL 32547 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: BASIL L BETHEA, JR

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETHEA, BASIL L JR.
Address: 29 BAY DR. S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETHEA, JR, BASIL L MGR
Address: 29 BAY DR. N.E.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: BASIL L BETHEA, JR

MGR

04/21/2009

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