

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042466

Entity Name: UNION STATION, LLC

FILED
Feb 24, 2010
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, JR., BASIL L MGR
11 RACETRACK ROAD N.E.
SUITE 46
FORT WALTON BEACH, FL 32547 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: 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 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

02/24/2010

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