

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082521

FILED
Apr 28, 2007
Secretary of State

Entity Name: RADIUS RAIL LOGISTICS, LLC

Current Principal Place of Business:

550 BALMORAL CIRCLE NORTH
307
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

550 BALMORAL CIRCLE NORTH
307
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-5457718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRCUMFERENCE AMERICA, INC.
550 BALMORAL CIRCLE NORTH
305, 306, 307
JACKSONVILLE, FL 32218 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: MGRM () Delete
Name: CIRCUMFERENCE AMERIC, A, INC.
Address: 550 BALMORAL CIRCLE NORTH - SUITE 305
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM () Delete
Name: MARTINEZ, JESSE J
Address: 550 BALMORAL CIRCLE NORTH - SUITE 307
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MARTINEZ, JESSE J
Address: 550 BALMORAL CIRCLE NORTH - SUITE 307
City-St-Zip: JACKSONVILLE, FL 32218

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: NICOLE L STEELE

CFO

04/28/2007

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