

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082521

FILED
Jan 29, 2009
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 (X)

Name and Address of Current Registered Agent:

CIRCUMFERENCE AMERICA, INC.
550 BALMORAL CIRCLE NORTH
305
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

STEELE, NICOLE L
550 BALMORAL CIRCLE NORTH
307
JACKSONVILLE, FL 32218 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: NICOLE L STEELE

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: HARRISON, GREGORY R
Address: 11685 OXFORD CREST LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: STEELE, WILLIAM M
Address: 550 BALMORAL CIRCLE NORTH - SUITE 307
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Change () Addition
Name: STEELE, NICOLE L
Address: 550 BALMORAL CIRCLE NORTH - SUITE 307
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPS (X) Change () Addition
Name: WEST, ANDREA R
Address: 550 BALMORAL CIRCLE NORTH-SUITE 307
City-St-Zip: JACKSONVILLE, FL 32218 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: NICOLE L STEELE

VP

01/29/2009

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