

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082521

FILED
Feb 10, 2010
Secretary of State

Entity Name: RADIUS RAIL LOGISTICS, LLC

Current Principal Place of Business:

550 BALMORAL CIRCLE NORTH
307
JACKSONVILLE, FL 32218 US

Current Mailing Address:

550 BALMORAL CIRCLE NORTH
307
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

8833 PERIMETER PARK BLVD
902
JACKSONVILLE, FL 32216 US

New Mailing Address:

8833 PERIMETER PARK BLVD
902
JACKSONVILLE, FL 32216 US

FEI Number: 20-5457718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, JESSE J
8833 PERIMETER PARK BLVD
902
JACKSONVILLE, FL 32216 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: JESSE MARTINEZ

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MARTINEZ, JESSE J
Address: 8833 PERIMETER PARK BLVD STE 902
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: HARRISON, GREG R
Address: 8833 PERIMETER PARK BLVD STE 902
City-St-Zip: JACKSONVILLE, FL 32216

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: JESSE MARTINEZ

CEO

02/10/2010

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