

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083990

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN RAIL & TRACK SOLUTIONS LLC

Current Principal Place of Business:

276 E. POMELO ST.
SUITE B
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 605
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 14-1975186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRYSKO, MYRON M JR.
276 POMELO ST.
GROVELAND, FL 34736 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 () Delete
Name: STRYSKO, MYRON M JR.
Address: 276 E. POMELO ST.
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES:

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

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: MYRON M. STRYSKO JR.

MR.

04/15/2009

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