

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033363

FILED
Apr 28, 2012
Secretary of State

Entity Name: ATTIC RAILWAY ENTERPRISES, LLC

Current Principal Place of Business:

500 LAKE AVENUE
SUITE 141
LAKE WORTH, FL 33460

New Principal Place of Business:

618 N. M ST
HOME
LAKE WORTH, FL 33460

Current Mailing Address:

500 LAKE AVENUE
SUITE 141
LAKE WORTH, FL 33460

New Mailing Address:

618 N M ST
HOME
LAKE WORTH, FL 33460

FEI Number: 33-1159379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUMPE, CURTIS R
500 LAKE AVENUE
SUITE 141
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KLUMPE, CURTIS R
618 N.M ST
HOME
LAKE WORTH, FL 33460 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: _____

Electronic Signature of Registered Agent

04/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLUMPE, CURTIS R
Address: 618 N. M ST
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: BOWNESS, LINDA E
Address: 618 N. M ST
City-St-Zip: LAKE WORTH, FL 33460

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: CURTIS KLUMPE

PRES

04/28/2012

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