2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063754

SANBORN, HOWARD

3250 HAWKS NEST DR.

KISSIMMEE, FL 34741

Name:

Address:

City-St-Zip:

Entity Name: MARITIME RAIL LLC

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3250 HAWKS NEST DR. KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 3250 HAWKS NEST DR. KISSIMMEE, FL 34741 FEI Number: 26-1906688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANBORN, KATHLEEN 3250 HAWKS NEST DR. KISSIMMEE, FL 34741 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete 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: HOWARD SANBORN MGR 02/17/2009