

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074731

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** NASHVILLE RAIL SOLUTIONS, LLC

**Current Principal Place of Business:**

1726 KINGSLEY AVENUE, SUITE 14  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

1726 KINGSLEY AVENUE, SUITE 28  
ORANGE PARK, FL 32073

**Current Mailing Address:**

1726 KINGSLEY AVENUE, SUITE 14  
ORANGE PARK, FL 32073

**New Mailing Address:**

1726 KINGSLEY AVENUE, SUITE 28  
ORANGE PARK, FL 32073

FEI Number: 41-2246125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: VP ( ) Delete  
Name: WALEK, J.R.  
Address: 1726 KINGSBY AVE STE 28  
City-St-Zip: ORANGE PARK, FL 32073

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: WALKER, J.R.  
Address: 1726 KINGSLEY AVE STE 28  
City-St-Zip: ORANGE PARK, FL 32073

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: J.R. WALKER

VP

01/15/2009

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