

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104002

FILED
Jul 14, 2008
Secretary of State

Entity Name: QUALITY RAILROAD SERVICES, L.L.C.

Current Principal Place of Business:

7158 PHILLIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

159 HAMPTON POINT DRIVE
SUITE #3
ST. AUGUSTINE, FL 32092

Current Mailing Address:

7158 PHILLIPS HWY
JACKSONVILLE, FL 32256

New Mailing Address:

159 HAMPTON POINT DRIVE
SUITE #3
ST. AUGUSTINE, FL 32092

FEI Number: 26-1256318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: VACCARELLO, VINCENT
Address: 1878 FOREST GLEN WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: MERIDIA, MICHAEL
Address: 44 FINK ROAD
City-St-Zip: OTTSVILLE, PA 18942

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERIDIA, MICHAEL
Address: 44 FINK ROAD
City-St-Zip: OTTSVILLE, PA 18942

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: VINCENT VACCARELLO

MGRM

07/14/2008

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