

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127378

FILED  
Mar 28, 2008  
Secretary of State

**Entity Name:** RAILROAD TRACK CONSTRUCTION, LLC

**Current Principal Place of Business:**

7411 FULLERTON STREET, SUITE 300  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

7411 FULLERTON STREET, SUITE 300  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

EDDINS, HEIDI J  
7411 FULLERTON STREET, SUITE 300  
JACKSONVILLE, FL 32256 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: HEIDI J. EDDINS

03/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FLORIDA EAST COAST R, AILWAY, L.L.C.  
Address: 7411 FULLERTON STREET, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GILES, JOHN  
Address: 7411 FULLERTON STREET, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRP ( ) Change (X) Addition  
Name: ROHAL, DAVID  
Address: 7411 FULLERTON STREET, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRV ( ) Change (X) Addition  
Name: EDDINS, HEIDI  
Address: 7411 FULLERTON STREET, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

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: HEIDI J. EDDINS

VPS

03/28/2008

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