

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127379

FILED
Apr 02, 2008
Secretary of State

Entity Name: FEC HIGHWAY SERVICES, L.L.C.

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: 59-3688077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDINS, HEIDI J
7411 FULLERTON STREET, SUITE 300
JACKSONVILLE, FL 32256 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: FEI COMPANY,
Address: 2855 SOUTH LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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

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

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 J
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: AVP () Change (X) Addition
Name: BISCAN, TODD
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

04/02/2008

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