

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048065

FILED
May 01, 2009
Secretary of State

Entity Name: OAKWELLS COMMUTER RAIL L.L.C.

Current Principal Place of Business:

4041 CORRINE DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 532034
ORLANDO, FL 328532034

New Mailing Address:

FEI Number: 13-4281018 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:

CARLTON, STEVE L
4041 CORRINE DRIVE
ORLANDO, FL 32814 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: REILLY, MICHAEL J
Address: 4041 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

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: MICHAEL J. REILLY

MGRM

05/01/2009

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