

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064521

Entity Name: RAIL RESOURCES, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1090 AUTUMN TREE LANE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1090 AUTUMN TREE LANE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 26-3356546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLOBIN, DAVID M
1090 AUTUMN TREE LANE
ORANGE PARK, FL 32065 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: MGR
Name: GOLLOBIN, DAVID M MR.
Address: 1090 AUTUMN TREE LANE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGR
Name: GOLLOBIN, SUSAN K MRS
Address: 1090 AUTUMN TREE LANE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGR
Name: OSILKA, HEATHER J MRS
Address: 828 TIMBERJACK CT.
City-St-Zip: ORANGE PARK, FL 32065 US

I hereby 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: DAVID M. GOLLOBIN

MR.

03/30/2010

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