

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080418

**FILED
Jan 25, 2010
Secretary of State**

Entity Name: ALL ABOARD OF PERDIDO KEY, LLC

Current Principal Place of Business:

1207 DEXTER AVENUE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

1207 DEXTER AVENUE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 45-4043392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAUERT, EMZY B
1207 DEXTER AVENUE
PENSACOLA, FL 32507 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: NAUERT, EMZY B
Address: 1207 DEXTER AVENUE
City-St-Zip: PENSACOLA, FL 32507

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: EMZY B. NAUERT MGR 01/25/2010

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