

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000013491

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** RAIL LOGISTICS OF FLORIDA, LLC

**Current Principal Place of Business:**

6601 TICO RD  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

32861 PIN OAK PARKWAY  
UNIT D  
AVON LAKE, OH 44012

**New Mailing Address:**

**FEI Number:** 26-4231232      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** NOVAK, THOMAS M  
**Address:** 6601 TICO RD  
**City-St-Zip:** TITUSVILLE, FL 32780

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: THOMAS M NOVAK      MGR      04/15/2011

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