

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 30, 2011
Secretary of State**

DOCUMENT# L09000058404

Entity Name: RAILTRAX CONSULTANTS, LLC

Current Principal Place of Business:

8022 ST JAMES WAY
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1501 WASHINGTON AVE.
CHESTERTON, IN 46304 US

New Mailing Address:

FEI Number: 30-0566922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, STEPHEN C
8022 ST JAMES WAY
MOUNT DORA, FL 32757 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: MRS.
Name: CHAMBERS, BERNADETTE R
Address: 8022 ST. JAMES WAY
City-St-Zip: MOUNT DORA, FL 32757 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: STEPHEN CHAMBERS MR 04/30/2011

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