2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051605

Entity Name: FLORIDA TRANSPORTATION HOLDINGS, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9995 GATE PARKWAY N. SUITE 400 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9995 GATE PARKWAY N. SUITE 400 JACKSONVILLE, FL 32246

FEI Number: 27-2587940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUNN, DANIEL B JR ESQ 50 N. LAURA STREET, SUITE 2800 JACKSONVILLE, FL 32202 US

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: KAVAILEROS, LISA

Address: 9995 GATE PARKWAY N. SUITE 400 City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR

Name: KATS, JULIANNA

Address: 9995 GATE PARKWAY N. SUITE 400 City-St-Zip: JACKSONVILLE, FL 32246

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 Statues.

SIGNATURE: LISA KAVALIEROS MGR 03/14/2011