

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078601

FILED
Apr 18, 2011
Secretary of State

Entity Name: ATLAS RAILROAD CONSTRUCTION, LLC

Current Principal Place of Business:

7411 FULLERTON STREET SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

1253 STATE ROUTE 519
EIGHTY FOUR, PA 15330

Current Mailing Address:

7411 FULLERTON STREET SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 8
EIGHTY FOUR, PA 15330

FEI Number: 80-0629111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: WILLIAMS, SCOTT G
Address: 7411 FULLERTON STREET SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: GILES, JOHN E
Address: 7411 FULLERTON STREET SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: DENNIS C. STONER, JR.

VP

04/18/2011

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