

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095333

FILED
Feb 11, 2011
Secretary of State

Entity Name: FLORIDA RAIL VENTURES, LLC

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 2200
TAMPA, FL 336025809 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 2200
TAMPA, FL 336025809 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDKE, MICHAEL A
100 NORTH TAMPA STREET
SUITE 2200
TAMPA, FL 336025809 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: MGRM
Name: BEDKE, MICHAEL A
Address: 100 NORTH TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 336025809 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: MICHAEL A. BEDKE

MGRM

02/11/2011

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