

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000025337

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

13077 WEXFORD HOLLOW ROAD NORTH  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

2315 BEACH BLVD.  
SUITE 104  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

13077 WEXFORD HOLLOW ROAD NORTH  
JACKSONVILLE, FL 32224

**New Mailing Address:**

2315 BEACH BLVD.  
SUITE 104  
JACKSONVILLE BEACH, FL 32250

**FEI Number:** 27-4849422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KENNEDY, SUZANNE A  
13077 WEXFORD HOLLOW ROAD NORTH  
JACKSONVILLE, FL 32224 US

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

KENNEDY, SUZANNE A  
2315 BEACH BLVD  
SUITE 104  
JACKSONVILLE BEACH, FL 32250 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAYO, MICHAEL J  
Address: 2315 BEACH BLVD. SUITE 104  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 J MAYO

MGRM

04/23/2012

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