

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000025337

FILED
Jul 17, 2012
Secretary of State

Entity Name: RAIL SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

2315 BEACH BLVD.
SUITE 104
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2315 BEACH BLVD.
SUITE 104
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1767 HERMITAGE BLVD
#4203
TALLAHASSEE, FL 32308

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
2315 BEACH BLVD
SUITE 104
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FREED, MICHAEL R ESQ.
800 WEST MONROE ST.
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: MICHAEL R FREED ESQ.

07/17/2012

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

Title: MGRM
Name: KENNEDY, SUZANNE A
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

07/17/2012

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