

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039449

FILED
Mar 30, 2012
Secretary of State

Entity Name: PATRIOT RARUS ACQUISITION, LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 342-W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 342-W
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLIG, ROBERT I
2255 GLADES ROAD, SUITE 342-W
BOCA RATON, FL 33431 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: TENNESSEE SOUTHERN RAILROAD, INC.
Address: 2255 GLADES ROAD, SUITE 342 W
City-St-Zip: BOCA RATON, FL 33431

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: GARY O. MARINO, PRESIDENT AND CEO OF MGRM MGRM 03/30/2012

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