

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083838

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA INLAND PORT, LLC

Current Principal Place of Business:

4310 77TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4310 77TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 45-2815393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
SHUFFIELD, LOWMAN & WILSON PA
1000 LEGION PLACE, STE. 1700
ORLANDO, FL 32801 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: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: CARUSO, JAMES P
Address: 102 W PINELOCH ST #10
City-St-Zip: ORLANDO, FL 32806

Title: P
Name: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: V
Name: CARUSO, JAMES P
Address: 102 W PINELOCH ST #10
City-St-Zip: ORLANDO, FL 32806

Title: VS
Name: GONZALEZ, RICHARD L
Address: 102 W PINELOCH ST #10
City-St-Zip: ORLANDO, FL 32806

Title: VT
Name: PERRONE, PRESTON I
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: PRESTON I. PERRONE

VT

04/10/2012

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