2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092498

Entity Name: FEC PEVT, L.L.C.

FILED Aug 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7411 FULLERTON STREET SUITE 100 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7411 FULLERTON STREET SUITE 100 JACKSONVILLE, FL 32256

FEI Number: 46-0827412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORIDA EAST COAST RAILWAY LLC

Address: 7411 FULLERTON STREET City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: HERTWIG, JAMES R
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: BRENHOLT, JOHN

Address: 7411 FULLERSTON STREET City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: LEDOUX, ROBERT B
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: ROBERT B. LEDOUX MGR 08/22/2012