

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000111058

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA EAST COAST CONSTRUCTION LLC

**Current Principal Place of Business:**

9536 PRINCETON SQUARE BLVD  
1407  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

1386 SUMMIT OAKS DRIVE WEST  
JACKSONVILLE, FL 32221 US

**Current Mailing Address:**

9536 PRINCETON SQUARE BLVD  
1407  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

1386 SUMMIT OAKS DRIVE WEST  
JACKSONVILLE, FL 32221 US

**FEI Number:** 45-3501572

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAYNE, JOHN T IV  
9536 PRINCETON SQUARE BLVD  
1407  
JACKSONVILLE, FL 32256 US

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

PAYNE, JOHN T IV  
1386 SUMMIT OAKS DRIVE WEST  
JACKSONVILLE, FL 32221 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: JOHN PAYNE

01/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PAYNE, JOHN T IV  
Address: 1386 SUMMIT OAKS DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32221 US

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: JOHN PAYNE

MGRM

01/16/2012

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