

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143418

FILED
Apr 23, 2012
Secretary of State

Entity Name: RAIL SOLUTIONS OF PORT ALLEN, LLC

Current Principal Place of Business:

2315 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2315 BEACH BLVD.
SUITE 104
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2315 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2315 BEACH BLVD.
SUITE 104
JACKSONVILLE BEACH, FL 32250

FEI Number: 45-4120724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREED, MICHAEL R ESQ.
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: KENNEDY, DAVID P
Address: 2315 BEACH BLVD. SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: MAYO, MICHAEL J
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: DAVID P KENNEDY

MGRM

04/23/2012

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