2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M0400000362

1. Entity Name

PALM BEACH RAIL SERVICES, LLC



FILED
Feb 21, 2008 08:00 Al
Secretary of State

Principal Place of Business

SS

115 LAWYERS ROW CENTREVILLE, MD 21617 Mailing Address

115 LAWYERS ROW CENTREVILLE, MD 21617



02182008 No Chg-LLC

CR2E083 (12/07)

Fee Required

4. FEI Number	 		Applied For
58-2680314			Not Applicable
5. Certificate of Status Desired	\$5.0	0	Additional

6. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title il applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000334608 02/28/08-80059-017 138.75

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9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INTER-RAIL GROUP, INC. 115 LAWYERS ROW CENTREVILLE, MD 21617	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Trichili Q Schraftenberger

2/18/08

410-758-2893

Daytime Phone #