

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006775

FILED
Jan 16, 2009
Secretary of State

Entity Name: RED RIVER INTERMODAL, L.L.C.

Current Principal Place of Business:

2285 BENTON ROAD, STE A-201
BOSSIER CITY, LA 71111

New Principal Place of Business:

Current Mailing Address:

2285 BENTON ROAD, STE A-201
BOSSIER CITY, LA 71111

New Mailing Address:

FEI Number: 72-1163253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: SHAW, KEN
Address: 25 DUCK HAVEN POINTE
City-St-Zip: BOSSIER CITY, LA 71111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRENSHAW, CLAY
Address: 25 DUCK HAVEN POINTE
City-St-Zip: BOSSIER CITY, LA 71111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAY CRENSHAW

MGR

01/16/2009

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