

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001948

FILED
Jan 22, 2010
Secretary of State

Entity Name: CSX IP, LLC

Current Principal Place of Business:

500 WATER STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

500 WATER STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

500 WATER STREET
JACKSONVILLE, FL 32202

New Mailing Address:

500 WATER STREET
C-160
JACKSONVILLE, FL 32202 US

FEI Number: 54-1788077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: HOOVER, REYNOLD N
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: FOGARTY, ANDREW B
Address: 300 WEST MAIN STREET
City-St-Zip: WHITE SULPHUR SPRINGS, WV 24986

Title: MGR
Name: MAZEY, LARRY C
Address: 300 WEST MAIN STREET
City-St-Zip: WHITE SULPHUR SPRINGS, WV 24986

Title: VPT
Name: SIZEMORE, CAROLYN T
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CS
Name: AUSTIN, MARK D
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP
Name: GRANT, MARK W
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 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: MARK D. AUSTIN

CS

01/22/2010

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