

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M93000000014

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE BAY LINE RAILROAD, L.L.C., L.C.

Current Principal Place of Business:

2037 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

4337 PABLO OAKS COURT
SUITE 102
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3215203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GATES, GERRY T PRESIDE
4337 PABLO OAKS COURT
SUITE 102
JACKSONVILLE, FL 32224 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: PRES () Delete
Name: GATES, GERRY T PRES
Address: 4337 PABLO OAKS COURT, STE. 102
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC () Delete
Name: FERGUS, ALLISON M SEC
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: TREA () Delete
Name: LIJERON, HOFFMAN TREA
Address: 4337 PABLO OAKS COURT, STE 102
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREN GRAY

MRS.

02/18/2009

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