

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000544

FILED
Jan 21, 2008
Secretary of State

Entity Name: CSX REALTY DEVELOPMENT, LLC

Current Principal Place of Business:

500 WATER ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

500 WATER STREET
S/C J-160
JACKSONVILLE, FL 32202

New Mailing Address:

500 WATER STREET
C160
JACKSONVILLE, FL 32202

FEI Number: 58-1251206

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 () Delete
Name: CROSBY, STEPHEN A
Address: 301 W. BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: BOOR, DAVID A
Address: 500 WATER ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: MELTON, DONNA W
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: GOLDMAN, NATHAN D
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: CS () Change (X) Addition
Name: BONGIOVANNI, KIM R
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: KIM R. BONGIOVANNI

CS

01/21/2008

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