

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000546

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: ALABAMA & GULF COAST RAILWAY LLC

## Current Principal Place of Business:

5300 BROKEN SOUND BLVD NW  
2ND FLOOR  
BOCA RATON, FL 33487

## New Principal Place of Business:

136 NORTH MT PLEASANT AVENUE  
MONROEVILLE, AL 36461

## Current Mailing Address:

5300 BROKEN SOUND BLVD NW  
2ND FLOOR  
BOCA RATON, FL 33487

## New Mailing Address:

5300 BROKEN SOUND BLVD, NW  
ATTN: TAX DEPARTMENT  
BOCA RATON, FL 33487

FEI Number: 75-2714522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HOWE, MICHAEL  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: REDFEARN, DONALD D  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: LAAKSO, GARY  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: MOORE, CHARLES  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: JACOBOWITZ, MARC  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: BUSH, LARRY  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RABIN, ROBERT  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, SCOTT  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MEMB (X) Change ( ) Addition  
Name: KELLY, TIMOTHY  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MEMB (X) Change ( ) Addition  
Name: POLLEY, JAN  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MEMB (X) Change ( ) Addition  
Name: JACOBOWITZ, MARC  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

Title: MEMB (X) Change ( ) Addition  
Name: BLOOM, JEFF  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC JACOBOWITZ

MEMB

04/24/2007

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