

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000546

FILED
Apr 09, 2008
Secretary of State

Entity Name: ALABAMA & GULF COAST RAILWAY LLC

Current Principal Place of Business:

136 NORTH MT PLEASANT AVENUE
MONROEVILLE, AL 36461

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: RABIN, ROBERT
Address: 5300 BROKEN SOUND BLVD, NW
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (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: PUTTERMAN, JOSHUA
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 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

MGR

04/09/2008

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