

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000546

FILED  
Apr 17, 2009  
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:

734 HIXON ROAD  
MONROEVILLE, AL 36460 US

## Current Mailing Address:

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

## New Mailing Address:

7411 FULLERTON STREET  
JACKSONVILLE, FL 32256 US

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: TYNES, HAROLD  
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: GEARY, JEFFREY  
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: MEMB ( ) Delete  
Name: PUTTERMAN, JOSHUA  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TYNES, HAROLD  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, SCOTT  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change ( ) Addition  
Name: PRESLAR, CLYDE  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MEMB (X) Change ( ) Addition  
Name: GEARY, JEFFREY  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change ( ) Addition  
Name: VISCONTI, CHRISTOPHER  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MEMB (X) Change ( ) Addition  
Name: FRANGER, SANDRA  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: HAROLD TYNES

MGR

04/17/2009

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