

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010825

Entity Name: FLORIDA EAST COAST RAILWAY, L.L.C.

Current Principal Place of Business:

7411 FULLERTON STREET
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

7411 FULLERTON STREET
SUITE 300
JACKSONVILLE, FL 32256 US

FEI Number: 59-6001115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name HERTWIG, JAMES R
Address 7411 FULLERTON STREET
SUITE 300
City-State-Zip: JACKSONVILLE FL 32256

Title MGR
Name BRENHOLT, JOHN
Address 7411 FULLERTON STREET
SUITE 300
City-State-Zip: JACKSONVILLE FL 32256

Title MGR
Name LEDOUX, ROBERT
Address 7411 FULLERTON STREET
SUITE 300
City-State-Zip: JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT LEDOUX

SVP

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date