

**2013 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 100  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

7411 FULLERTON STREET  
SUITE 100  
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  
City-State-Zip: JACKSONVILLE FL 32256

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

Title MGR  
Name LEDOUX, ROBERT  
Address 7411 FULLERTON STREET  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ROBERT LEDOUX

**VICE PRESIDENT**

**03/04/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date