

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079056

Entity Name: THIRD RAIL MOBILITY, LLC

Current Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 223
JUNO BEACH, FL 33408

Current Mailing Address:

14255 US HIGHWAY ONE
SUITE 223
JUNO BEACH, FL 33408

FEI Number: 26-2805434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMELMAN, BRIAN C
14255 US HIGHWAY ONE
SUITE 2150
JUNO BEACH, FL 33408 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 LEMELMAN, BRIAN C
Address 14255 US HIGHWAY ONE
City-State-Zip: JUNO BEACH FL 33408

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: BRIAN C. LEMELMAN

PRESIDENT & CEO

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date