2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000001362

Entity Name: FLORIDA RAILROAD, LLC

Current Principal Place of Business:

4420 BEACON CIRCLE

WEST PALM BEACH. FL 33407

Current Mailing Address:

4420 BEACON CIRCLE

WEST PALM BEACH, FL 33407

FEI Number: 81-0706000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD DAMON BUSINESS SERVICES, LLC 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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

FILED Apr 25, 2016

Secretary of State

CC5201791075

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title

Name WARD, PHILIP H III Address 4420 BEACON CIRCLE

City-State-Zip: WEST PALM BEACH FL 33407

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: PHILIP H. WARD. III

AUTHORIZED REPRESENTATIVE 04/25/2016