

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121597

Entity Name: TMS WORLD, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

410 EVERNIA STREET
#106
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6613 GREG WAY
LAKE WORTH, FL 33467

Current Mailing Address:

410 EVERNIA STREET
#106
WEST PALM BEACH, FL 33401

New Mailing Address:

6613 GREG WAY
LAKE WORTH, FL 33467

FEI Number: 26-1536750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, KEVIN M
3935 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MERMER, GLEN T
6613 GREG WAY
LAKE WORTH, FL 33467 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: GLEN T. MERMER

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERMER, GLEN T MGR
Address: 6613 GREG WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: TODD, KEVIN M MGR
Address: 3935 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby 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: GLEN T. MERMER

MGR

01/07/2011

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