2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121597

Entity Name: TMS WORLD, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6613 GREG WAY 8401 LAKE WORTH RD LAKE WORTH, FL 33467 211

LAKE WORTH, FL 33467

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: KEVIN M TODD PRES 02/17/2012