

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000010461

1. Entity Name
TRANS WORLD FLORIDA, LLC



FILED

06 JUN 15 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
38 CORPORATE CIR
ALBANY, NY 12203

Mailing Address
38 CORPORATE CIR
ALBANY, NY 12203

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



04242006 Chg-LLC CR2E083 (11/05)

4. FEI Number
04-3784636

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2008

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RECORD TOWN, INC. 38 CORPORATE CIRCLE ALBANY, NY 12203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM John C. Gross 38 Corporate Circle Albany NY 12203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIGGINS, ROBERT 38 CORPORATE CIRCLE ALBANY, NY 12203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM John Anderson 38 Corporate Circle Albany NY 12203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EISENBERG, BRUCE J 38 CORPORATE CIRCLE ALBANY, NY 12203 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SULLIVAN, JOHN 38 CORPORATE CIRCLE ALBANY, NY 12203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	05/05/05 90022 034 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BIESE, DAVID 38 CORPORATE CIRCLE ALBANY, NY 12203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 John C. Gross John C. Gross 4/26/2006 (518) 452-1242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #