2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE:

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OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED **DOCUMENT # L04000010461** TRANS WORLD FLORIDA, LLC 2007 JUN -4 P 2: 20 Principal Place of Business Mailing Address SECRETARY OF STATE **38 CORPORATE CIR 38 CORPORATE CIR** ALBANY, NY 12203 ALBANY, NY 12203 04122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3784636 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent, and late II applicable. INOTE: Registered Agent Monthly and under densitating DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RECORD TOWN, INC. MALK 38 CORPORATE CIRCLE STREET ADDRESS 100104046471 05/05/05--90022--034 **150.00 **ALBANY, NY 12203** CSTY-ST-21P TITLE MGRM HIGGINS, ROBERT NAME STREET ADDRESS 38 CORPORATE CIRCLE CITY-ST-ZIP **ALBANY, NY 12203** FITLE MGRM GROSS, JOHN C NAME STREET ADDRESS 38 CORPORATE CIRCLE DO-NOT-WRITE CITY-ST-ZIP ALBANY, NY 12203 MGRM TITLE IN THIS SPACE NAME SULLIVAN, JOHN STREET ADDRESS 38 CORPORATE CIRCLE CITY-ST-ZIP **ALBANY, NY 12203** MGRM BIESE, DAVID NAME 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12203 TOLE MGRM MAME ANDERSON, JOHN STREET ADDRESS 38 CORPORATE CIR CITY-ST-ZIP **ALBANY, NY 12203** 11. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.