

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010461

FILED
May 01, 2008
Secretary of State

Entity Name: TRANS WORLD FLORIDA, LLC

Current Principal Place of Business:

38 CORPORATE CIR
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

38 CORPORATE CIR
ALBANY, NY 12203

New Mailing Address:

FEI Number: 04-3784636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: RECORD TOWN, INC.,
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM () Delete
Name: HIGGINS, ROBERT
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM () Delete
Name: GROSS, JOHN C
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM () Delete
Name: SULLIVAN, JOHN
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM () Delete
Name: BIESE, DAVID
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM () Delete
Name: ANDERSON, JOHN
Address: 38 CORPORATE CIR
City-St-Zip: ALBANY, NY 12203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN C. GROSS

MGRM

05/01/2008

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