

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010461

FILED
Apr 20, 2009
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM (X) Change () Addition
Name: LITWAK, JAMES A
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

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

Title: MGRM (X) Change () Addition
Name: SAPIENZA, EDWIN
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

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

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 N. ANDERSON

MGRM

04/20/2009

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