

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000131

FILED
Apr 13, 2008
Secretary of State

Entity Name: AROUND THE WORLD TD, LLC

Current Principal Place of Business:

861 BALLARD STREET
UNIT B
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

861 BALLARD STREET
UNIT B
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 46-1044838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARRALE, BILLY
Address: 861 BALLARD STREET UNIT B
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRALE, BILL
Address: 861 BALLARD STREET UNIT B
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: BILL MARRALE

MR.

04/13/2008

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