

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121597

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Entity Name:** TMS WORLD, LLC

**Current Principal Place of Business:**

3935 CIRCLE LAKE DRIVE  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

6801 LAKE WORTH ROAD  
#228  
LAKE WORTH ROAD, FL 33467

**Current Mailing Address:**

3935 CIRCLE LAKE DRIVE  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

6801 LAKE WORTH ROAD  
#228  
LAKE WORTH ROAD, FL 33467

**FEI Number:** 26-1536750

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TODD, KEVIN  
3935 CIRCLE LAKE DRIVE  
WEST PALM BEACH, FL 33417 US

**Name and Address of New Registered Agent:**

TODD, KEVIN M  
3935 CIRCLE LAKE DRIVE  
WEST PALM BEACH, FL 33417 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:** KEVIN M TODD

02/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TODD, KEVIN  
Address: 3935 CIRCLE LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TODD, KEVIN OWNER  
Address: 3935 CIRCLE LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR ( ) Change (X) Addition  
Name: MERMER, GLEN T OWNER  
Address: 6801 LAKE WORTH ROAD #228  
City-St-Zip: LAKE WORTH, FL 33467

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:** KEVIN M TODD

PRES

02/12/2009

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