2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082671

Entity Name: TRANS WORLD EXPRESS, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 CHANNELSIDE WALK WAY, STE. 1482 TAMPA, FL 336026728

Current Mailing Address: New Mailing Address:

401 CHANNELSIDE WALK WAY, STE. 1482 P.O. BOX 172025 TAMPA, FL 336026728 P.O. BOX 172025 TAMPA, FL 33672

FEI Number: 80-0264475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUNCH, SEAN 401 CHANNELSIDE WALK WAY, STE. 1482 TAMPA, FL 336026728 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MGR, BUNCH S EAN
 Name:

 Address:
 401 CHANNELSIDE WALK WAY, STE. 1482
 Address:

 City-St-Zip:
 TAMPA, FL 336026728
 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: SEAN A BUNCH MGR 01/13/2009