

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038230

FILED
Apr 27, 2004
Secretary of State

Entity Name: TW/BEACH RESIDENCES - VENICE BEACH, L.L.C.

Current Principal Place of Business:

877 EXECUTIVE CENTER DR. W., STE. 205
ST PETERSBURG, FL 337022472

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CENTER DR. W., STE. 205
ST PETERSBURG, FL 337022472

New Mailing Address:

FEI Number: 20-0029150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DR. W., STE. 205
ST PETERSBURG, FL 337022472

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/MEMBERS:

Title: MGRM () Delete
Name: TAYLOR WOODROW U.S., TOWER, INC.
Address: 877 EXECUTIVE CENTER DR. W., STE. 205
City-St-Zip: ST PETERSBURG, FL 337022472

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWIGHT D. THOMAS

P

04/27/2004

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