

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038230

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Principal Place of Business:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Mailing Address:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826

FEI Number: 20-0029150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: TAYLOR WOODROW U.S. TOWER, INC.
Address: 8430 ENTERPRISE CIRCLE SUITE 100
City-St-Zip: BRADENTON, FL 342024108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR WOODROW U.S. TOWER, INC.
Address: 4905 WEST LAUREL STREET SUITE 100
City-St-Zip: TAMPA, FL 336073826

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: S. TODD MERRILL

S

04/22/2009

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