## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089436

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

FILED Apr 05, 2010 Secretary of State

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

4905 WEST LAUREL STREET 4900 N. SCOTTSDALE ROAD

SUITE 100 SUITE 2000

TAMPA, FL 336073826 US SCOTTSDALE, AZ 85251 US

Current Mailing Address: New Mailing Address:

4905 WEST LAUREL STREET 4900 N. SCOTTSDALE ROAD SUITE 100 SUITE 2000

TAMPA, FL 336073826 US SCOTTSDALE, AZ 85251 US

FEI Number: 20-1992592 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Title: MGRM

Name: TAYLOR WOODROW U.S. TOWER, INC. Address: 4900 SCOTTSDALE ROAD SUITE 2000

City-St-Zip: SCOTTSDALE, AZ 85251 US

I hereby 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 Statues.

SIGNATURE: S. TODD MERRILL AS 04/05/2010