

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030366

FILED
Apr 24, 2007
Secretary of State

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

Current Principal Place of Business:

877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 US

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 US

New Mailing Address:

FEI Number: 20-2614246

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 DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 US

Name and Address of New Registered Agent:

MERRILL, S. TODD
877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 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: S. TODD MERRILL

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: MICHAEL J. MOSER, PRESIDENT

MGRM

04/24/2007

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