

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030366

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 342024108 US

**New Principal Place of Business:**

4905 WEST LAUREL STREET  
SUITE 100  
TAMPA, FL 336073826 US

**Current Mailing Address:**

8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 342024108 US

**New Mailing Address:**

4905 WEST LAUREL STREET  
SUITE 100  
TAMPA, FL 336073826 US

**FEI Number:** 20-2614246

**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 US

**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 US

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

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04/22/2009

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