

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030366

FILED
Apr 05, 2010
Secretary of State

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

Current Principal Place of Business:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

New Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US

Current Mailing Address:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

New Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 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
Name: TAYLOR WOODROW U.S. TOWER, INC.
Address: 4900 N. 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 Statutes.

SIGNATURE: S. TODD MERRILL

AS

04/05/2010

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