2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002513

Entity Name: TALLOWWOOD ISLE MHP, LLC

FILED Apr 26, 2005 Secretary of State

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

525 UNIVERSITY AVE., #610 PALO ALTO, CA 94301

Current Mailing Address: New Mailing Address:

525 UNIVERSITY AVE., #610 PALO ALTO, CA 94301

FEI Number: 91-2090353 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:

FORD, JIM 6300 QUEENSBURY BLVD. SARASOTA, FL 34241 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THE BEN F. IVY LIVIN, G TRUST
 Name:

 Address:
 525 UNIVERSITY AVE. #610
 Address:

 City-St-Zip:
 PALO ALTO, CA 94301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THE BEN F. IVY LIVING TRUST MGR 04/26/2005