2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 17, 2004 08:00 AM Secretary of State DOCUMENT # M02000002457 TCP-MIRAMAR, LLC Principal Place of Business Mailing Address **402 EAST GUTIERREZ STREET 402 EAST GUTIERREZ STREET** SANTA BARBARA, CA 93101 SANTA BARBARA, CA 93101 07122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0563966 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or Dirmled name of registered agent and title d applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGR 31713 TCP-MIRAMAR MANAGER, INC. MAME STREET ADDRESS 21 EAST VICTORIA STREET, SUITE 200 SANTA BARBARA, CA 93101 City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY - ST - 21P

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes. Thurther certify that the information indicated on this report is true and accurate and that my 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 60d, Florida Statutes.

BY: TCP Miramay Manager, Inc.

TS: Managing Member

SIGNATURE: BY: Robert L-Skinner ITSI VICE PRESIDENT

C.6-04

(809)879-1741

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED