

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000075

FILED
Apr 24, 2007
Secretary of State

Entity Name: LW TAMPA 857, LLC

Current Principal Place of Business:

120 NEWPORT CENTER DRIVE
SUITE 220
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

120 NEWPORT CENTER DRIVE
SUITE 220
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 95-3032890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2999 N.E. 191 STREET
900
AVENTURA, FL 33180 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: L&W PARTNERSHIP, A C, A GENERAL PART N ERSHIP
Address: 120 NEWPORT CENTER DRIVE SUITE 220
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: WITTENBERG, ERIC A
Address: 120 NEWPORT CENTER DRIVE SUITE 220
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: LIVINGSTON, C. RONALD
Address: 120 NEWPORT CENTER DRIVE SUITE 220
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: GITSHAM, FRAN
Address: 120 NEWPORT CENTER DRIVE SUITE 220
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRAN GITSHAM

MGR

04/24/2007

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