2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000075

Entity Name: LW TAMPA 857, LLC

City-St-Zip:

NEWPORT BEACH, CA 92660

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 NEWPORT CENTER DRIVE SUITE 220 NEWPORT BEACH, CA 92660 **New Mailing Address: Current Mailing Address:** 120 NEWPORT CENTER DRIVE SUITE 220 NEWPORT BEACH, CA 92660 FEI Number: 95-3032890 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: SCHIFFMAN, ADAM R ESQUIRE 2999 N.E. 191 STREET 900 AVENTURA, FL 33180 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete L&W PARTNERSHIP, A C, A GENERAL PART N ERSHIP Name: Name: 120 NEWPORT CENTER DRIVE SUITE 220 Address: Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WITTENBERG, ERIC A Name: Name: Address: 120 NEWPORT CENTER DRIVE SUITE 220 Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LIVINGSTON, C. RONALD Name: Name: 120 NEWPORT CENTER DRIVE SUITE 220 Address: Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GITSHAM, FRAN Name: 120 NEWPORT CENTER DRIVE SUITE 220 Address: Address:

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.

City-St-Zip:

SIGNATURE: FRAN GITSHAM MGR 04/24/2007