2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087598

Entity Name: LB CORTILE, LLC

FILED Apr 17, 2007 Secretary of State

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

9130 GALLERIA COURT, SUITE 200 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9130 GALLERIA COURT, SUITE 200 NAPLES, FL 34109

FEI Number: 20-1968539 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:

NOVATT, JEFF M ESQ. WILSON, STEPHEN G 821 FIFTH AVENUE SOUTH, SUITE 201 9130 GALLERIA COURT NAPLES, FL 34102 US 200 NAPLES, FL 34109 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: STEPHEN G WILSON 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LONDON BAY CORTILE I, NVESTMENTS, LL C
 Name:

 Address:
 9130 GALLERIA COURT, SUITE 200
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: MARK WILSON MGRM 04/17/2007