2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082905

Entity Name: LB WILLOW AVE, LLC

FILED May 02, 2007 Secretary of State

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

1311 S. HOWARD AVENUE 2201 NORTH FLORIDA AVENUE TAMPA, FL 33606

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1311 S. HOWARD AVENUE 2201 NORTH FLORIDA AVENUE TAMPA, FL 33606 TAMPA, FL 33602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS LAW GROUP, PA 2837 1ST AVENUE N

ST. PETERSBURG, FL 33713 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

BARTON, LANCER A Name:

Address: 1311 S. HOWARD AVENUE

City-St-Zip: TAMPA, FL 33606 US ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: BARTON, LANCER A

Address: 2201 NORTH FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify 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: LANCE BARTON **MGRM** 05/02/2007