

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051536

**FILED**  
**Jan 28, 2015**  
**Secretary of State**  
**CC8913499213**

**Entity Name:** LITHIA LANDINGS HOLDINGS GROUP, L.L.C.

**Current Principal Place of Business:**

516 LAKEVIEW RD SUITE 7  
CLEARWATER, FL 33756

**Current Mailing Address:**

516 LAKEVIEW RD SUITE 7  
CLEARWATER, FL 33756

**FEI Number:** 26-4629382

**Certificate of Status Desired:** No

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

PERSECHINO, FRANK  
516 LAKEVIEW RD #7  
CLEARWATER, FL 33756 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:** FRANK PERSECHINO

01/28/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name PIPER, ROBERT HJR.  
Address 330 S. PINEAPPLE AVE  
City-State-Zip: SARASOTA FL 34236

Title MGR  
Name PERSECHINO, FRANK  
Address 516 LAKEVIEW RD SUITE 7  
City-State-Zip: CLEARWATER FL 33756

Title MR  
Name REUBENS, STEPHEN  
Address 6826 CRISWELL AVE N  
City-State-Zip: ST PETERSBURG FL 33708

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** FRANK PERSECHINO

**MANAGER**

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date