

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051536

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:

BOUTZOUKAS, MICHAEL EESQ.
311 PARK PLACE BLVD., SUITE 250
CLEARWATER, FL 33759 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

Authorized Person(s) Detail :

Title MGR
Name MERSIS, MANNY
Address 868 ROYAL BIRKDALE DRIVE
City-State-Zip: TARPON SPRINGS FL 34688

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK PERSECHINO

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date