2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003161

Entity Name: LITHIA CROSSINGS, L.L.C.

FILED Apr 25, 2011 Secretary of State

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

3400 LITHIA PINECREST RD VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

12570 TELECOM DR TEMPLE TERRACE, FL 33637

FEI Number: 04-3602175 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:

COMER, GORDON 12570 TELECOM DRIVE TAMPA, FL 33637 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:

Title: MGRM

 Name:
 COMER, GORDON

 Address:
 12570 TELECOM DRIVE

 City-St-Zip:
 TEMPLE TERRACE, FL 33637

I hereby 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 Statues.

SIGNATURE: GORDON COMER MGR 04/25/2011