

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006174

Entity Name: LITHIA LAND GROUP, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

4321 LYNX PAW TRAIL
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4321 LYNX PAW TRAIL
VALRICO, FL 33594

New Mailing Address:

FEI Number: 04-3650773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOT, KEITH
5853 MEADOWPARK PL
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BALOT, KEITH
16325 BRIDGEWALK DRIVE
LITHIA, FL 33547 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: KEITH BALOT

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDES, BENJAMIN
Address: 3522 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: BALOT, KEITH
Address: 3522 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEITH BALOT

MR

04/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date