

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006174

Entity Name: LITHIA LAND GROUP, LLC

FILED
Jan 25, 2008
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
16325 BRIDGEWALK DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

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 () 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: MGRM (X) Change () Addition
Name: FERNANDES, BENJAMIN
Address: 3811 LEONA STREET
City-St-Zip: TAMPA, FL 33692

Title: MGRM (X) Change () Addition
Name: BALOT, KEITH
Address: 16325 BRIDGEWALK DRIVE
City-St-Zip: LITHIA, FL 33547

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: KEITH BALOT

PRT

01/25/2008

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