

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000006174

**Entity Name:** LITHIA LAND GROUP, LLC

**FILED**  
**Jan 04, 2011**  
**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  
Name: FERNANDES, BENJAMIN  
Address: 3811 LEONA STREET  
City-St-Zip: TAMPA, FL 33692

Title: MGRM  
Name: BALOT, KEITH  
Address: 16325 BRIDGEWALK DRIVE  
City-St-Zip: LITHIA, FL 33547

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 Statutes.

SIGNATURE: KEITH BALOT

MGRM

01/04/2011

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