

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034285

Entity Name: LITHO OF AMERICA, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

11443 KEY DEER CIRCLE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

11443 KEY DEER CIRCLE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-3593241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
#601
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: FIELDSTONE, RONALD R
Address: 201ALHAMBRA CIRCLE, #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: THORNE, LONDON K III
Address: 2 MEANS BLUFF WAY
City-St-Zip: SHELDON, SC 29941

Title: MGR () Delete
Name: VAN HOUTEN, SUSAN G
Address: 11443 KEY DEER CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: RONALD FIELDSTONE

MGR

01/20/2005

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