

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034285

Entity Name: LITHO OF AMERICA, LLC

FILED  
Feb 25, 2009  
Secretary of State

**Current Principal Place of Business:**

606 LUCERNE AVENUE  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

606 LUCERNE AVENUE  
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/MANAGERS:**

Title: MGR ( ) Delete  
Name: FIELDSTONE, RONALD R  
Address: 201 ALHAMBRA 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

**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 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: RONALD R. FIELDSTONE

MGR

02/25/2009

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