2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L04000005714 06-28-2005 90027 005 ****50.00 DSJ LITHIA, LLC Principal Place of Business Mailing Address **40060755** 16213 TALVERA DE AVILA 16213 TALVERA DE AVILA **TAMPA, FL 33613** TAMPA, FL 33613 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 06072005 CR2E083 (10/03) Chg-LLC 3432 City & State City & State 4. FEI Number Applied For 20-0631104 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 33548 USA Fee Required *335*9 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'LEARY, D. MICHAEL 101 E. KENNEDY BLVD., SUITE 2700 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES merm TITLE ☐ Delete TITI F ☐ Change Addition BEHUNIAK, SLOTT M NAME NAME 1915 FLORESTA VIEW PR STREET ADDRESS STREET ADDRESS Caty-ST-ZIP CITY-ST-ZIP 33618 TAMPA FL TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Сhange ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 previous or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

D NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jun 28, 2005 8:00 am

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