

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039462

FILED
Jan 14, 2005
Secretary of State

Entity Name: LITHIA REALTY ASSOCIATES, L.L.C.

Current Principal Place of Business:

1210 MILLENIUM PARKWAY, SUITE 1050
BRANDON, FL 33511

New Principal Place of Business:

126 LITHIA PINECREST RD.
BRANDON, FL 33511

Current Mailing Address:

1210 MILLENIUM PARKWAY, SUITE 1050
BRANDON, FL 33511

New Mailing Address:

126 LITHIA PINECREST RD.
BRANDON, FL 33511

FEI Number: 20-1184239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD
SUITE 485 - SOUTH
HOLLYWOOD, FL 33021 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: LEVY, JAY
Address: 1210 MILLENIUM PARKWAY, SUITE 1050
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: ESKANAZY, AL
Address: 1210 MILLENIUM PARKWAY, SUITE 1050
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, JAY
Address: 126 LITHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511

Title: MGR (X) Change () Addition
Name: ESKANAZY, AL
Address: 126 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511

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: JAY LEVY

PRES

01/14/2005

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