

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087761

Entity Name: LITHIA GROUP, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

3010 RIDGE VALE CIRCLE
VALRICO, FL 33594 US

New Principal Place of Business:

3345 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

Current Mailing Address:

3010 RIDGE VALE CIRCLE
VALRICO, FL 33594 US

New Mailing Address:

3345 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

FEI Number: 20-2062569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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: MGRM () Delete
Name: DECELLES, RONALD E
Address: 3010 RIDGE VALE CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: CERVI, JOHN
Address: 3010 RIDGE VALE CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: JENKINS, ROGER
Address: 3010 RIDGE VALE CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: BURDICK, DAMIEN
Address: 3010 RIDGE VALE CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CERVI, JOHN
Address: 3005 RIDGE VALE CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM (X) Change () Addition
Name: JENKINS, ROGER
Address: 3345 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM (X) Change () Addition
Name: BURDICK, DAMIEN
Address: 3345 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Change (X) Addition
Name: FEGAN, PATRICK
Address: 3345 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

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 E DECELLES

MGRM

03/17/2005

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