

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087761

Entity Name: LITHIA GROUP, LLC

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

3345 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

3345 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 20-2062569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALKER, KAREN
4820 CRAPE MYRTLE LANE
VALRICO, FL 33594 US

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: KAREN WALKER

09/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: REIDY, KEVIN
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 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: KAREN WALKER

RA

09/15/2006

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