

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088909

FILED
Jun 14, 2005
Secretary of State

Entity Name: L & W ENTERPRISES OF LITHIA, LLC.

Current Principal Place of Business:

3931 VALRICO GROVE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830
LITHIA, FL 33547

New Mailing Address:

FEI Number: 43-2070649 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:

LAPOINTE, LAWRENCE II
3931 VALRICO GROVE DRIVE
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPOINTE, LAWRENCE II
Address: 3931 VALRICO GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: WOODSIDE, MARK ROBERT
Address: 3208 EMPEDRADO STREET WEST
City-St-Zip: TAMPA, FL 33629

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 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: LARRY LAPOINTE

MGR

06/14/2005

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