

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088909

FILED
Jan 23, 2006
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 ()

Name and Address of Current Registered Agent:

LAPOINTE, LAWRENCE II
3931 VALRICO GROVE DRIVE
VALRICO, FL 33594 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/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: MGRM (X) Change () Addition
Name: WOODSIDE, MARK ROBERT
Address: 4122 WEST GRANADA ST.
City-St-Zip: TAMPA, FL 33629

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: LAWRENCE W. LAPOINTE

MGRM

01/23/2006

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