

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088909

FILED  
Jan 11, 2008  
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:

4122 W GRANADA ST  
TAMPA, FL 33629

## Current Mailing Address:

P.O. BOX 830  
LITHIA, FL 33547

## New Mailing Address:

4122 W GRANADA ST  
TAMPA, FL 33629

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:

WOODSIDE, MARK R  
4122 W GRANADA ST  
TAMPA, FL 33629 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: MARK R WOODSIDE

01/11/2008

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 (X) Delete  
Name: WOODSIDE, MARK ROBERT  
Address: 4122 WEST GRANADA ST.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOODSIDE, MARK R  
Address: 4122 W GRANADA ST  
City-St-Zip: TAMPA, FL 33629

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK R WOODSIDE

MGRM

01/11/2008

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