2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001427

BRANDON, FL 33511

Entity Name: B & B VENTURES OF LITHIA, L.L.C.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

708 LITHIA PINECREST ROAD 11438 HAMMOCK OAKS CT SUITE 103 LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

P.O. BOX 649 16528 N DALE MABRY HWY BRANDON, FL 336090649 US TAMPA, F 33618 US

FEI Number: 20-2113614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEFCIK, BRIAN
708 LITHIA PINECREST ROAD
SUITE 103
BRANDON, FL 33511 US
SANDERS, WALTER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S SANDERS 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARTLETT, WENDY Address: 11438 HAMMOCK OAKS CT

City-St-Zip: LITHIA, FL 33547

Title: MGRM

Name: BARTLETT, JACK L JR. Address: 11438 HAMMOCK OAKS CT

City-St-Zip: LITHIA, FL 33547

I hereby 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 Statues.

SIGNATURE: WENDY BARTLETT MGRM 04/23/2012