

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020411

FILED
Mar 27, 2012
Secretary of State

Entity Name: GG INVESTMENTS OF LITHIA, LLC

Current Principal Place of Business:

708 LITHIA PINECREST ROAD, SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

708 LITHIA PINECREST ROAD, SUITE 101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 74-3178280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRIFFIN, WAYNE E
708 LITHIA PINECREST ROAD, SUITE 101
BRANDON, FL 33511 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
Name: GRIFFIN, WAYNE E
Address: 708 LITHIA PINECREST ROAD, SUITE 101
City-St-Zip: BRANDON, FL 33511

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 Statutes.

SIGNATURE: WAYNE E GRIFFIN

MP

03/27/2012

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