

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000028263

**FILED**  
**Apr 27, 2007**  
**Secretary of State**

**Entity Name:** MONTCLAIR/LITHIA PROPERTIES, L.L.C.

**Current Principal Place of Business:**

791 W. LUMSDEN RD.  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

791 W. LUMSDEN RD.  
BRANDON, FL 33511 US

**New Mailing Address:**

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

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

MCDERMOTT, MICHAEL J ESQ.  
791 W. LUMSDEN RD.  
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: MGR ( ) Delete  
Name: MCDERMOTT, MICHAEL J  
Address: 791 W. LUMSDEN RD.  
City-St-Zip: BRANDON, FL 33511

**ADDITIONS/CHANGES:**

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: MICHAEL J. MCDERMOTT, JR., ESQ. MGR 04/27/2007

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