

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028263

FILED
Mar 19, 2008
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:

6222 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

Current Mailing Address:

791 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Mailing Address:

PO BOX 443
MANGO, FL 33550 US

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:

ALLEN, DAN S
6222 US HWY 301 SOUTH
RIVERVIEW, FL 33569 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: DAN S. ALLEN

03/19/2008

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: MGR (X) Change () Addition
Name: ALLEN, DAN S
Address: PO BOX 443
City-St-Zip: MANGO, FL 33550

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: DAN S. ALLEN

MGR

03/19/2008

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