

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028263

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

6222 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

New Principal Place of Business:

6222 US HWY 301 SOUTH
RIVERVIEW, FL 33578 US

Current Mailing Address:

PO BOX 443
MANGO, FL 33550 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:

ALLEN, DAN S
6222 US HWY 301 SOUTH
RIVERVIEW, FL 33578 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
Name: ALLEN, DAN S
Address: PO BOX 443
City-St-Zip: MANGO, FL 33550

Title: MGRM
Name: ALLEN, BEVERLY F
Address: 6222 US HIGHWAY 301 S
City-St-Zip: RIVERVIEW, FL 33578

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: DAN S. ALLEN

MGR

04/29/2012

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