

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051536

FILED
Apr 23, 2009
Secretary of State

Entity Name: LITHIA LANDINGS HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

311 PARK PLACE BLVD., SUITE 250
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD., SUITE 250
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-4629382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E ESQ.
311 PARK PLACE BLVD., SUITE 250
CLEARWATER, FL 33759 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: MERSIS, MANNY
Address: 311 PARK PLACE BLVD., SUITE 250
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: PIPER, ROBERT H JR.
Address: 311 PARK PLACE BLVD., SUITE 250
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: PERSECHINO, FRANK
Address: 311 PARK PLACE BLVD., SUITE 250
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERSIS, MANNY
Address: 8 BELLEVIEW BLVD #508
City-St-Zip: BELLEAIR, FL 33756

Title: MGR (X) Change () Addition
Name: PIPER, ROBERT H JR.
Address: 330 S. PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: PERSECHINO, FRANK
Address: 902 SOUTH MLK JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: MR () Change (X) Addition
Name: REUBENS, STEPHEN
Address: 6826 CRISWELL AVE N
City-St-Zip: ST PETERSBURG, FL 337089

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: ROBERT PIPER

MGR

04/23/2009

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