

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051536

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

516 LAKEVIEW RD SUITE 7  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

516 LAKEVIEW RD SUITE 7  
CLEARWATER, FL 33756

**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  
**Name:** MERSIS, MANNY  
**Address:** 8 BELLEVIEW BLVD #508  
**City-St-Zip:** BELLEAIR, FL 33756

**Title:** MGR  
**Name:** PIPER, ROBERT H JR.  
**Address:** 330 S. PINEAPPLE AVE  
**City-St-Zip:** SARASOTA, FL 34236

**Title:** MGR  
**Name:** PERSECHINO, FRANK  
**Address:** 516 LAKEVIEW RD SUITE 7  
**City-St-Zip:** CLEARWATER, FL 33756

**Title:** MR  
**Name:** REUBENS, STEPHEN  
**Address:** 6826 CRISWELL AVE N  
**City-St-Zip:** ST PETERSBURG, FL 337089

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:** FRANK PERSECHINO

MGR

04/19/2011

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