

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051569

FILED
Apr 29, 2009
Secretary of State

Entity Name: LITHIA CORNER PROPERTIES, LLC

Current Principal Place of Business:

405 E. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

405 E. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 10-9824646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID C. LANIGAN, J.D., LL.M.
DAVID LANIGAN, P.A.
10937 NORTH 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

CARRIGAN MAKOFSKE LLP
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 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: THOMAS J CARRIGAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AKTER, RAHIMA
Address: 8321 SUMMER GROVE RD.
City-St-Zip: TAMPA, FL 33647

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: RAHIMA AKTER

MGR

04/29/2009

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