2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051569

Entity Name: LITHIA CORNER PROPERTIES, LLC

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 E. BRANDON BLVD. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

405 E. BRANDON BLVD. BRANDON, FL 33511

FEI Number: 10-9824646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIGAN MAKOFSKE LLP 3910 NORTHDALE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AKTER, RAHIMA

Address: 8321 SUMMER GROVE RD. City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: RAHIMA AKTER MGR 05/12/2010