

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119660

Entity Name: LITHIA WOODWORKS, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11451 BROWNING ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

11451 BROWNING ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-4098164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 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: MGRM
Name: BLACKADAR, VERNON
Address: 11451 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

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: VERNON E. BLACKADAR

PRES

04/24/2011

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