

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077824

Entity Name: LITHIA RENTALS LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7401 DORN ROAD
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420859
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKANY, CARON ESQ
7401 DORN ROAD
SUMMERLAND KEY, FL 33042 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: HEMUND, GEORGES
Address: 7401 DORN ROAD
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: MGRM
Name: BALKANY, CARON
Address: 7401 DORN ROAD
City-St-Zip: SUMMERLAND KEY, FL 33042 US

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: CARON BALKANY

MGRM

01/07/2012

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