

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108726

FILED
Apr 06, 2012
Secretary of State

Entity Name: LITHIARANCH L.L.C.

Current Principal Place of Business:

9805 BRYANT RD.
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

9805 BRYANT RD.
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 35-2427364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, JEREMY
9805 BRYANT RD.
LITHIA, FL 33547 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: CHILDS, BARBARA C
Address: 9805 BRYANT RD.
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: CHILDS, RONALD A
Address: 9805 BRYANT RD.
City-St-Zip: LITHIA, FL 33547 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: RONALD A. CHILDS

MGRM

04/06/2012

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