

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062917

Entity Name: LITHIA INVESTMENTS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

165 WEST ROBERTSON
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

165 WEST ROBERTSON
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3457978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ELIZABETH A
165 WEST ROBERTSON
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, C. THOMMEN
Address: 165 WEST ROBERTSON STREET
City-St-Zip: BRANDON, FL 33511

Title: TS
Name: THOMAS, ELIZABETH A
Address: 165 WEST ROBERTSON STREET
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C THOMMEN THOMAS

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date