

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009000

Entity Name: LITHIA PROPERTIES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

638 E BLOOMINGDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P O BOX 1592
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3496284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 W LUMSDEN ROAD
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: D
Name: BURLEY, B M
Address: P.O. BOX 1592
City-St-Zip: BRANDON, FL 33509

Title: D
Name: KAZBOUR, TALAL
Address: 1326 E LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: KAZBOUR, TAREK
Address: 1326 E LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: REED, DAVID D
Address: P.O. BOX 6302
City-St-Zip: BRANDON, FL 33508

Title: D
Name: LEE, THOMAS A
Address: P.O. BOX 2150
City-St-Zip: BRANDON, FL 33509

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: MITCH BURLEY

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date