LITHIA HOLDING CO LLC

Form 4

August 02, 2012

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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January 31, 2005

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OMB APPROVAL

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * LITHIA HOLDING CO LLC

(First)

(Street)

(Middle)

2. Issuer Name and Ticker or Trading

Symbol

LITHIA MOTORS INC [LAD]

3. Date of Earliest Transaction

(Month/Day/Year)

08/01/2012

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

Director _X__ 10% Owner _ Other (specify Officer (give title below)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Form filed by One Reporting Person X_ Form filed by More than One Reporting

Person

MEDFORD, OR 97501

360 E. JACKSON ST.

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	omr Dispose	4. Securities Acquired (A) or Disposed of (D) Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Class A Common	08/01/2012		C	114,812	A	\$0	114,812	D		
Class A Common	08/01/2012		S <u>(1)</u>	100	D	\$ 28.14	114,712	D		
Class A Common	08/01/2012		S <u>(1)</u>	700	D	\$ 28.62	114,012	D		
Class A Common	08/01/2012		S(1)	200	D	\$ 28.64	113,812	D		
Class A Common	08/01/2012		S(1)	400	D	\$ 28.66	113,412	D		
	08/01/2012		S(1)	400	D		113,012	D		

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Class A Common					\$ 28.67		
Class A Common	08/01/2012	S <u>(1)</u>	300	D	\$ 28.68	112,712	D
Class A Common	08/01/2012	S <u>(1)</u>	100	D	\$ 28.18	112,612	D
Class A Common	08/01/2012	S <u>(1)</u>	100	D	\$ 28.19	112,512	D
Class A Common	08/01/2012	S <u>(1)</u>	100	D	\$ 28.2	112,412	D
Class A Common	08/01/2012 <u>(1)</u>	S <u>(1)</u>	100	D	\$ 28.23	112,312	D
Class A Common	08/01/2012	S <u>(1)</u>	200	D	\$ 28.45	112,112	D
Class A Common	08/01/2012	S <u>(1)</u>	100	D	\$ 28.59	112,012	D
Class A Common	08/01/2012	S <u>(1)</u>	100	D	\$ 28.6	111,912	D
Class A Common	08/01/2012	S <u>(1)</u>	200	D	\$ 28.61	111,712	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Class B Common	(2)	08/01/2012		C		114,812	(2)	(2)	Class A Common	114,812

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
LITHIA HOLDING CO LLC 360 E. JACKSON ST. MEDFORD, OR 97501		X						
DEBOER SIDNEY B 360 E. JACKSON ST. MEDFORD, OR 97501	X	X	CEO					
Signatures								
By: Cliff E. Spencer, Attorney Fact	in	08/01/2012						
**Signature of Reporting Person		Date						
By: Cliff E. Spencer, Attorney Fact for	in	08/01/2012						
**Signature of Reporting Person		Date						

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These shares were sold pursuant to 10b5-1 Trading Plan adopted by Lithia Holding Company
- (2) Class B Common converts to Class A Common on a 1:1 ratio at holder's discretion.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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