LITHIA HOLDING CO LLC

Form 4

August 07, 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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Form 5 obligations may continue. See Instruction

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).

(Print or Type Responses)

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

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

LITHIA MOTORS INC [LAD]

(Check all applicable)

(Last)

(City)

Common

(First) (Middle)

(Zip)

3. Date of Earliest Transaction

Director

10% Owner

360 E. JACKSON ST.

08/06/2012

(Month/Day/Year)

Filed(Month/Day/Year)

Officer (give title below)

Other (specify

(Street)

(State)

4. If Amendment, Date Original

Applicable Line)

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

6. Individual or Joint/Group Filing(Check

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

MEDFORD, OR 97501

1.Title of Security	2. Transaction Date (Month/Day/Year)		3. Transactio	4. Securi		•	5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect
(Instr. 3)	•	any	Code	(D)		Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8)	(Instr. 3,	4 and	5)	Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)
					(A) or		Reported Transaction(s)	` '	,
			Code V	Amount		Price	(Instr. 3 and 4)		
Class A Common	08/06/2012		C	2,317	A	\$0	2,317	D	
Class A Common	08/06/2012		S <u>(1)</u>	600	D	\$ 29.5	1,717	D	
Class A	08/07/2012		S <u>(1)</u>	1,717	D	\$	0	D	

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

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29.5

(9-02)

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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 on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	8. Pri Deriv Secur (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Class B Common	(2)	08/06/2012		C	2,317	(2)	(2)	Class A Common	2,317	\$

Reporting Owners

Reporting Owner Name / Address	Kelationships					
	Director	10% Owner	Officer	Oth		
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 in Fact	08/07/2012		
**Signature of Reporting Person	Date		
By: Cliff E. Spencer, Attorney in Fact for	08/07/2012		
**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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