LITHIA HOLDING CO LLC

Form 4/A August 03, 2012

FORM 4

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

30(h) of the Investment Company Act of 1940

Check this box

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

obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 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 **OMB APPROVAL**

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

(Print or Type Responses)

| 1. Name and Address of Reporting Person ** LITHIA HOLDING CO LLC | | 2. Issuer Name and Ticker or Trading Symbol LITHIA MOTORS INC [LAD] | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
|--|--|--|---|--|---------------------------------|--------|--|--|--|--|--|
| (Last) | (First) (1 | Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 08/01/2012 | | | | | (Check all applicable) Director X 10% Owner Officer (give title Other (specify below) | | | |
| , | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) 08/02/2012 | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) Form filed by One Reporting Person _X_ Form filed by More than One Reporting Person | | | |
| (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) | Executio any | ned n Date, if Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securi on(A) or D (Instr. 3, | ispose | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | |
| Class A Common | 08/01/2012 | | | S(1) | 700 | D | \$ 29.56 | 23,200 | D | | |
| Class A Common | 08/01/2012 | | | S <u>(1)</u> | 400 | D | \$ 29.6 | 22,800 | D | | |
| Class A Common | 08/01/2012 | | | S(1) | 600 | D | \$ 29.65 | 22,200 | D | | |
| Class A Common | 08/01/2012 | | | S <u>(1)</u> | 1,100 | D | \$ 29.66 | 21,100 | D | | |
| Class A Common | 08/01/2012 | | | S <u>(1)</u> | 2,000 | D | \$ 29.61 | 19,100 | D | | |
| | 08/01/2012 | | | S(1) | 200 | D | | 18,900 | D | | |

Edgar Filing: LITHIA HOLDING CO LLC - Form 4/A

| Class A Common | | | | | \$ 29.62 | | |
|-------------------|------------|--------------|-------|---|-------------|--------|---|
| Class A Common | 08/01/2012 | S(1) | 500 | D | \$ 29.63 | 18,400 | D |
| Class A Common | 08/01/2012 | S(1) | 500 | D | \$ 29.64 | 17,900 | D |
| Class A Common | 08/01/2012 | S <u>(1)</u> | 200 | D | \$ 29.57 | 17,700 | D |
| Class A Common | 08/01/2012 | S <u>(1)</u> | 300 | D | \$ 29.49 | 17,400 | D |
| Class A Common | 08/01/2012 | S(1) | 4,800 | D | \$ 29.5 | 12,600 | D |
| Class A Common | 08/01/2012 | S(1) | 700 | D | \$ 29.51 | 11,900 | D |
| Class A Common | 08/01/2012 | S(1) | 500 | D | \$ 29.52 | 11,400 | D |
| Class A Common | 08/01/2012 | S(1) | 100 | D | \$ 29.53 | 11,300 | D |
| Class A Common | 08/01/2012 | S <u>(1)</u> | 200 | D | \$ 29.55 | 11,100 | D |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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) | 4. Transact Code (Instr. 8) | 5. ioiNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | . | ate | 7. Titl Amou Under Secur (Instr. | int of rlying | 8. Price of Derivative Security (Instr. 5) |
|---|---|---|--------------------------------------|---|---------------------|--------------------|--|--|---|
| | | | Code V | 7 (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |

9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

LITHIA HOLDING CO LLC

X

DEBOER SIDNEY B
360 E JACKSON STREET X X
MEDFORD, OR 97501

Signatures

Cliff E. Spencer Attorney in Fact for Lithia Holding Company, LLC 08/03/2012

**Signature of Reporting Person Date

Cliff E. Spencer Attorney in Fact for Sidney B. DeBoer 08/03/2012

**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-a Trading Plan adopted by Lithia Holding Company

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.

Reporting Owners 3