LITHIA MOTORS INC Form DEFA14A March 14, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

SCHEDULE 14A INFORMATION					
	Proxy Statement Pursuant to Section 14(a) of the				
	Securities Exchange Act of 1934				
File	d by the Registrant x Filed by a Party other than the Registrant "				
Check the appropriate box:					
	Preliminary Proxy Statement				
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))				
	Definitive Proxy Statement				
X	Definitive Additional Materials				
	Soliciting Material Pursuant to §240.14a-12				

LITHIA MOTORS, INC.

(Exact Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (Check the appropriate box):

x No fee required

1) Title of each class of securities to which transaction applies: 2) Aggregate number of securities to which transaction applies: 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): 4) Proposed maximum aggregate value of transaction: 5) Total fee paid:	Fee o	ee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11	
 Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): Proposed maximum aggregate value of transaction: 	1)	Title of each class of securities to which transaction applies:	
the filing fee is calculated and state how it was determined): 4) Proposed maximum aggregate value of transaction:	2)	Aggregate number of securities to which transaction applies:	
	3)	Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):	
5) Total fee paid:	4)	Proposed maximum aggregate value of transaction:	
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