

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000149

Entity Name: AF MOTORS, L.L.C.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

4306 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 16469
JACKSONVILLE, FL 32245 646

New Mailing Address:

FEI Number: 59-3604214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASBURY AUTOMOTIVE DE, LAND, LLC
Address: 4306 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: CHARLIE, TOMM
Address: 4306 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Change (X) Addition
Name: NOBLE, NANCY
Address: 4306 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Change (X) Addition
Name: LINDA, MARLETTE
Address: 4306 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA MARLETTE

S

10/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date