

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001443

FILED
Apr 16, 2004
Secretary of State

Entity Name: DEALER PROFIT SYSTEMS, L.L.C.

Current Principal Place of Business:

2906 BUSCH LAKES BLVD.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

J.I. WOOLEY
4636 N. DALE MABRY HWY.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 58-2628641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: COLE, JAMES W
Address: 2906 BUSCH LAKES BLVD.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASBURY AUTOMOTIVE TA, MPA, L.P.
Address: 622 THIRD AVENUE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY I. WOOLEY

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04/16/2004

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