2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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May 01, 2008 8:00 am Secretary of State DOCUMENT # M01000001443 05-01-2008 90025 002 ***138.75 1. Entity Name JC DEALER SYSTEMS, LLC Principal Place of Business Mailing Address 2906 BUSCH LAKES BLVD. J.J. WOOLEY TAMPA, FL 33614 3800 WEST HILLSBOROUGH AVENUE 60037049 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 1046 Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 58-2628641 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASBURY AUTOMOTIVE TAMPA, L.P. NAME NAME STREET ADDRESS 622 THIRD AVENUE, 37TH FLOOR STREET ADDRESS CITY-ST-71P NEW YORK, NY 10017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE