

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001443

Entity Name: JC DEALER SYSTEMS, LLC

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

2906 BUSCH LAKES BLVD.  
TAMPA, FL 33614

## New Principal Place of Business:

2905 PREMIERE PARKWAY  
SUITE 300  
DULUTH, GA 300975240

## Current Mailing Address:

PO BOX 16469  
JACKSONVILLE, FL 322456169

## New Mailing Address:

PO BOX 8479  
GREENSBORO, NC 274198479

FEI Number: 58-2628641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 TAMPA, L.P.  
Address: 622 THIRD AVENUE, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ASBURY AUTOMOTIVE TAMPA, L.P.  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: PRES ( ) Change (X) Addition  
Name: KEARNEY, MICHAEL S  
Address: 3633 C WEST WENDOVER AVE  
City-St-Zip: GREENSBORO, NC 27407

Title: CFO ( ) Change (X) Addition  
Name: SHINE, JOSEPH E  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: VP ( ) Change (X) Addition  
Name: MONAGHAN, CRAIG T  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: ASEC ( ) Change (X) Addition  
Name: MEES, MATTHEW  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: SEC ( ) Change (X) Addition  
Name: MACK, MAUREEN B  
Address: 3633C WEST WENDOVER AVE.  
City-St-Zip: GREENSBORO, NC 27407

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: MAUREEN MACK

SEC

04/09/2009

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