

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002022

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: KP MOTORS L.L.C.

## Current Principal Place of Business:

4306 PABLO OAKS COURT  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

2905 PREMIERE PARKWAY SUITE 300  
DULUTH, GA 300975240

## Current Mailing Address:

PO BOX 16469  
JACKSONVILLE, FL 322456469

## New Mailing Address:

PO BOX 8479  
GREENSBORO, NC 274198479

FEI Number: 06-1629064

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 JA, CKSONVILLE,LP  
Address: 4306 PABLO OAKS CT  
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: ( ) Delete  
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City-St-Zip:

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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 JA, CKSONVILLE,LP  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: PRES ( ) Change (X) Addition  
Name: KEARNEY, MICHAEL S  
Address: 3633C 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: TRES ( ) Change (X) Addition  
Name: MARSH, RYAN T  
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

04/02/2009

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

M01000002022  
4-2-09

## **KP Motors LLC**

The below named individuals are Managers for KP Motors LLC:

Charles R. Oglesby – 2905 Premiere Parkway Suite 300 Duluth, GA 30097

Michael S. Kearney – 3633C W. Wendover Ave. Greensboro, NC 27407

Craig T. Monaghan – 2905 Premiere Parkway Suite 300 Duluth, GA 30097

Joseph E. Shine – 2905 Premiere Parkway Suite 300 Duluth, GA 30097

Elizabeth B. Chandler – 2905 Premiere Parkway Suite 300 Duluth, GA 30097

Matthew Mecs – 2905 Premiere Parkway Suite 300 Duluth, GA 30097

Ryan T. Marsh – 2905 Premiere Parkway Suite 300 Duluth, GA 30097

Maureen Mack – 3633C W. Wendover Ave. Greensboro, NC 27407

Bryan C. Hanlon – 2905 Premiere Parkway Suite 300 Duluth, GA 30097