2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000038418 Entity Name: GPI FL-G, LLC

Apr 23, 2025 **Secretary of State** 5014159464CC

FILED

Current Principal Place of Business:

730 TOWN AND COUNTRY BLVD, STE 500

HOUSTON, TX 77024

Current Mailing Address:

730 TOWN AND COUNTRY BLVD. STE 500 HOUSTON, TX 77024 US

FEI Number: 92-2024675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL

TALLAHASSEE, FL 32301 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

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Title **MEMBER** Title SECRETARY

GROUP 1 AUTOMOTIVE, INC. Name Name BRUNET, BRANDON

Address 730 TOWN AND COUNTRY BLVD. STE Address 730 TOWN AND COUNTRY BLVD. STE

HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

PRESIDENT ٧P Title Title

Name MCHENRY, DANIEL J Name LEBISH, PETER A.

730 TOWN AND COUNTRY BLVD. STE Address Address 730 TOWN AND COUNTRY BLVD. STE

HOUSTON TX 77024 HOUSTON TX 77024 City-State-Zip: City-State-Zip:

Title VP, ASSISTANT SECRETARY Title ASSISTANT SECRETARY HOBSON, GILLIAN A WEINSTEIN, ANGELA Name Name

Address 730 TOWN AND COUNTRY BLVD. STE Address 730 TOWN AND COUNTRY BLVD. STE

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY Title **DIRECTOR**

DELONGCHAMPS, PETER C. Name Name HOBSON, GILLIAN A

Address 730 TOWN AND COUNTRY BLVD. STE Address 730 TOWN AND COUNTRY BLVD. STE

HOUSTON TX 77024 HOUSTON TX 77024 City-State-Zip: City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/23/2025 SIGNATURE: BRANDON BRUNET **SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title DIRECTOR

Name MCHENRY, DANIEL J

Address 730 TOWN AND COUNTRY BLVD. STE 500

City-State-Zip: HOUSTON TX 77024