

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002022

Entity Name: KP MOTORS L.L.C.

Current Principal Place of Business:

2905 PREMIERE PARKWAY SUITE 300
DULUTH, GA 30097-5240

Current Mailing Address:

2905 PREMIERE PARKWAY SUITE 300
DULUTH, GA 30097-5240

FEI Number: 06-1629064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name ASBURY AUTOMOTIVE JACKSONVILLE,LP
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name KEARNEY, MICHAEL S
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name MONAGHAN, CRAIG T
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name MACK, MAUREEN
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name MEES, MATTHEW
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name KRENZ, SCOTT
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name STYLE, KEITH
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name VILLASANA, GEORGE
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

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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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN MACK

ASST. SEC'Y

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MGR
Name MARSH, RYAN T
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title MGR
Name KAROLIS, GEORGE
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240