## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004091

Entity Name: ASBURY JAX HON 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: 02-0811016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent

Date

**FILED** Mar 31, 2023

**Secretary of State** 

1031212829CC

Authorized Person(s) Detail:

Title **MGRM** Title P, CEO

ASBURY AUTOMOTIVE Name Name HULT, DAVID W

JACKSONVILLE L.P. Address

2905 PREMIERE PARKWAY SUITE 300 2905 PREMIERE PARKWAY SUITE 300 Address

DULUTH GA 30097-5240 City-State-Zip: City-State-Zip: DULUTH GA 30097-5240

Title **SECRETARY** 

٧P Title VILLASANA, GEORGE Name

Name MEES, MATTHEW

2905 PREMIERE PARKWAY Address Address 2905 PREMIERE PARKWAY SUITE 300 SUITE 300

DULUTH GA 30097-5240 City-State-Zip: City-State-Zip: DULUTH GA 30097-5240

Title **CFO** VΡ Title

WELCH, MICHAEL Name Name CLARA, DANIEL

2905 PREMIERE PKWY, SUITE 300 Address 2905 PREMIERE PKWY, SUITE 300 Address

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title **TREASURER** Title VΡ Name REID, KAREN

Name BARRON, SIDNEY

2905 PREMIERE PKWY, SUITE 300 Address 2905 PREMIERE PKWY, SUITE 300 Address

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

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.

03/31/2023 VICE PRESIDENT SIGNATURE: MATTHEW MEES