

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005314

FILED
Apr 13, 2022
Secretary of State
6790501218CC

Entity Name: FLORIDA AUTOMOTIVE SERVICES L.L.C.

Current Principal Place of Business:

C/O ASBURY AUTOMOTIVE GROUP
2905 PREMIER PARKWAY, SUITE300
DULUTH, GA 30097

Current Mailing Address:

C/O ASBURY AUTOMOTIVE GROUP
2905 PREMIER PARKWAY, SUITE300
DULUTH, GA 30097

FEI Number: 37-1514249

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

Authorized Person(s) Detail :

Title MGRM
Name ASBURY AUTOMOTIVE GROUP L.L.C.
Address 2905 PREMIER PARKWAY, SUITE 300
City-State-Zip: DULUTH GA 30097

Title P, CEO
Name HULT, DAVID W
Address 2905 PREMIERE PARKWAY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

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

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

Title VP
Name CLARA, DANIEL
Address 2905 PREMIERE PKWY, SUITE 300
City-State-Zip: DULUTH GA 30097

Title CFO
Name WELCH, MICHAEL
Address 2905 PREMIERE PKWY, SUITE 300
City-State-Zip: DULUTH GA 30097

Title VP
Name BARRON, SIDNEY
Address 2905 PREMIERE PKWY, SUITE 300
City-State-Zip: DULUTH GA 30097

Title TREASURER
Name REID, KAREN
Address 2905 PREMIERE PKWY, SUITE 300
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.

SIGNATURE: MATTHEW MEES

VP

04/13/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date