

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002116

FILED
Apr 13, 2009
Secretary of State

Entity Name: ASBURY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

622 THIRD AVE., 37TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

2905 PREMIERE PARKWAY NW, SUITE 300
DULUTH, GA 30097

Current Mailing Address:

622 THIRD AVE., 37TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

2905 PREMIERE PARKWAY NW, SUITE 300
DULUTH, GA 30097

FEI Number: 01-0609375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: OGLESBY, CHARLES R.
Address: 622 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: C () Delete
Name: DURHAM, MICHAEL J.
Address: 622 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVCF () Delete
Name: SMITH, J. GORDON
Address: 622 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: JOHNSON, PHILIP R.
Address: 622 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VPCS (X) Delete
Name: BURGESS, LYNNE A.
Address: 622 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Delete
Name: LEVENSON, ALLEN T.
Address: 622 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: OGLESBY, CHARLES R.
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: C (X) Change () Addition
Name: DURHAM, MICHAEL J.
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: SVCF (X) Change () Addition
Name: MONAGHAN, CRAIG T.
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: VP (X) Change () Addition
Name: JOHNSON, PHILIP R.
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP R. JOHNSON

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date