

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002116

FILED
Apr 18, 2011
Secretary of State

Entity Name: ASBURY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2905 PREMIERE PARKWAY NW, SUITE 300
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

2905 PREMIERE PARKWAY NW, SUITE 300
DULUTH, GA 30097

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MONAGHAN, CRAIG T
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: C
Name: OGLESBY, CHARLES R
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: EVP
Name: KEARNEY, MICHAEL S
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: VPGC
Name: CHANDLER, ELIZABETH
Address: 2905 PREMIERE PARKWAY NW, SUITE 300
City-St-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 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 all other like empowered.

SIGNATURE: ELIZABETH CHANDLER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date