2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # M05000002537** ASBURY JAX K L.L.C. Principal Place of Business Mailing Address 4306 PABLO OAKS COURT 4306 PABLO OAKS COURT JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 DO NOT WRITE IN THIS SPACE 04032008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 36-4572826 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME ASBURY AUTOMOTIVE JACKSONVILLE L.P. STREET ADDRESS 4306 PABLO OAKS COURT JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP