2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001182

Entity Name: ASBURY JAX AC, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 300975240

Current Mailing Address: New Mailing Address:

PO BOX 8479
GREENSBORO, NC 274198479

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

FEI Number: 45-0551011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASBURY AUTOMOTIVE JACKSONVILLE L.P. Address: 2905 PREMIERE PARKWAY SUITE 300

City-St-Zip: DULUTH, GA 300975240

Title: MGR

Name: KEARNEY, MICHAEL

Address: 2905 PREMIERE PARKWAY SUITE 300

City-St-Zip: DULUTH, GA 300975240

Title: MGR

Name: MONAGHAN, CRAIG T

Address: 2905 PREMIERE PARKWAY SUITE 300

City-St-Zip: DULUTH, GA 300975240

Title: MGR

Name: MACK, MAUREEN

Address: 2905 PREMIERE PARKWAY SUITE 300

City-St-Zip: DULUTH, GA 300975240

Title: MGR

Name: MEES, MATTHEW

Address: 2905 PREMIERE PARKWAY SUITE 300

City-St-Zip: DULUTH, GA 300975240

Title: MGR

Name: CHANDLER, ELIZABETH

Address: 2905 PREMIERE PARKWAY SUITE 300

City-St-Zip: DULUTH, GA 300975240

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: MAUREEN MACK MGR 04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

M0700000118A

Additional Managers for Asbury Jax AC LLC Document Number M07000001182

MGR	Ryan T. Marsh	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Bryan C. Hanlon	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Charles R Oglesby	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Joseph Shine	2905 Premiere Pkwy Suite 300, Duluth GA 30097