

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005314

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

C/O ASBURY AUTOMOTIVE GROUP
2905 PREMIER PARKWAY, SUITE 300
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

C/O ASBURY AUTOMOTIVE GROUP
2905 PREMIER PARKWAY, SUITE 300
DULUTH, GA 30097

New Mailing Address:

FEI Number: 37-1514249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

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

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: KRENZ, SCOTT
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 Statutes.

SIGNATURE: MAUREEN MACK

MGR

04/25/2012

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

2012 Annual Filing

Document Number M08000005314

Additional Officers
for
Florida Automotive Services LLC

| | | |
|-----|------------------|-----------------------------------------------|
| VP | Keith Style | 2905 Premiere Pkwy Suite 300, Duluth GA 30097 |
| VPS | George Villasana | 2905 Premiere Pkwy Suite 300, Duluth GA 30097 |
| VPT | Ryan T. Marsh | 2905 Premiere Pkwy Suite 300, Duluth GA 30097 |
| VP | George Karolis | 2905 Premiere Pkwy Suite 300, Duluth GA 30097 |
| AS | Samyra Mosley | 2905 Premiere Pkwy Suite 300, Duluth GA 30097 |