

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000456

FILED
Apr 28, 2005
Secretary of State

Entity Name: ASBURY AUTOMOTIVE TAMPA GP L.L.C.

Current Principal Place of Business:

C/O ASBURY AUTOMOTIVE GROUP
622 THIRD AVENUE, 37TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

J.I. WOOLEY
4636 N. DALE MABRY HWY
TAMPA, FL 33614

New Mailing Address:

J.I. WOOLEY
3800 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33614

FEI Number: 13-3990508

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 DRIVE
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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASBURY VILLANOVA L.L. .C.
Address: 622 THIRD AVENUE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASBURY AUTOMOTIVE GR, OUP L.L.C.
Address: 622 THIRD AVENUE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DOUGLAS M. TEW

CFOS

04/28/2005

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