2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M98000000456

ASBÚRY AUTOMOTIVE TAMPA GP L.L.C.



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

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

Mailing Address

J.I. WOOLEY

3800 WEST HILLSBOROUGH AVENUE TAMPA, FL 33614



DO NOT WRITE IN THIS SPACE

03082007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 13-3990508

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. In the obligations of registered agent.	am familiar with, and accept
SIGNATURE	

Signature, typed or printed name of registered agent and title if applicable,

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ASBURY AUTOMOTIVE GROUP L.L.C. 622 THIRD AVENUE, 37TH FLOOR NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000684023 04/06/07-80016-004 50.00

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11. 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.

Daytime Phone #