

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000456

FILED
Mar 20, 2009
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:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

Current Mailing Address:

PO BOX 16469
JACKSONVILLE, FL 32245

New Mailing Address:

PO BOX 8479
GREENSBORO, NC 274198479

FEI Number: 13-3990508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

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

Title: () Delete
Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASBURY AUTOMOTIVE GR, OUP L.L.C.
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: PRES () Change (X) Addition
Name: KEARNEY, MICHAEL
Address: 3633C WEST WENDOVER AVE
City-St-Zip: GREENSBORO, NC 27407

Title: CFO () Change (X) Addition
Name: SHINE, JOSEPH
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: VP () Change (X) Addition
Name: MONAGHAN, CRAIG
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: ASEC () Change (X) Addition
Name: BURGESS, LYNNE
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: SEC () Change (X) Addition
Name: MACK, MAUREEN
Address: 3633C WEST WENDOVER AVE
City-St-Zip: GREENSBORO, NC 27407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAUREEN MACK

SEC

03/20/2009

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