

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000456

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

New Principal Place of Business:

Current Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

New Mailing Address:

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.
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 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 Statutes.

SIGNATURE: MAUREEN MACK

MGR

03/15/2011

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

2011 Annual Filing

M980000000456

Additional Managers
for
Asbury Automotive Tampa GP LLC
Document Number M98000000456

MGR	Keith Style	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Ryan T. Marsh	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	George Karolis	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Bryan C. Hanlon	2905 Premiere Pkwy Suite 300, Duluth GA 30097