2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000922

Entity Name: CK CHEVROLET LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4306 PABLO OAKS COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

PO BOX 16469 JACKSONVILLE, FL 32245 646

FEI Number: 59-3580820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ASHBURY AUTOMOTIVE C, ENTRAL FLORIDA LLC Name: ASBURY AUTOMOTIVE CE, NTRAL FLORIDA L LC

Address: 4306 PABLO OAKS CT Address: 4306 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

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 01/19/2009