

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001706

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** ASBURY AUTOMOTIVE DELAND, 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:** 59-3604210

**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 JACKSONVILLE, LP  
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: MACK, MAUREEN  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: MGR  
Name: MONAGHAN, CRAIG  
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

M99000001706

Additional Managers  
for  
*Asbury Automotive Deland LLC*  
*Document Number M99000001706*

|     |                 |                                               |
|-----|-----------------|-----------------------------------------------|
| 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 |