

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007311

Entity Name: COX AUTOMOTIVE, LLC

Current Principal Place of Business:

3101 CORTEZ ROAD
BRADENTON, FL 34207

Current Mailing Address:

2900 CORTEZ ROAD
BRADENTON, FL 34207

FEI Number: 04-3632093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, KRISTOPHER R
2900 CORTEZ ROAD
BRADENTON, FL 34207 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: KRISTOPHER R COX

02/15/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO, DIRECTOR,
AUTHORIZED MEMBER
Name COX, KRISTOPHER R
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title VP, CFO, TREASURER, DIRECTOR,
AUTHORIZED MEMBER
Name COX-LEAVELL, TAMRA R
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title SECRETARY, DIRECTOR,
AUTHORIZED MEMBER
Name LIPSEY, JENNIFER C
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title ASST. TREASURER, DIRECTOR,
AUTHORIZED MEMBER
Name COX, KELLY D
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title ASST. SECRETARY, DIRECTOR,
AUTHORIZED MEMBER
Name COX, KYLE J
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title DIRECTOR, AUTHORIZED MEMBER
Name COX, JAMES E
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title DIRECTOR, CHAIRMAN
Name COX, GARY R
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title DIRECTOR
Name COX, JAMES S
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMRA R COX-LEAVELL

VP

02/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title DIRECTOR
Name NOKES, RICHARD W
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207

Title DIRECTOR
Name WALTERS, CLIFFORD L III
Address 2900 CORTEZ ROAD
City-State-Zip: BRADENTON FL 34207