2020 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 06/14/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

City-State-Zip:

BRADENTON FL 34207

Title PRESIDENT, CEO, DIRECTOR, Title VP, CFO, TREASURER, DIRECTOR,

AUTHORIZED MEMBER AUTHORIZED MEMBER

Name COX, KRISTOPHER R Name COX-LEAVELL, TAMRA R

Address 2900 CORTEZ ROAD Address 2900 CORTEZ ROAD

City-State-Zip: BRADENTON FL 34207 City-State-Zip: BRADENTON FL 34207

Title SECRETARY, DIRECTOR, Title ASST. TREASURER, DIRECTOR,

AUTHORIZED MEMBER AUTHORIZED MEMBER

NameLIPSEY, JENNIFER CNameCOX, KELLY DAddress2900 CORTEZ ROADAddress2900 CORTEZ ROAD

City-State-Zip: BRADENTON FL 34207 City-State-Zip: BRADENTON FL 34207

Title ASST. SECRETARY, DIRECTOR, Title DIRECTOR, AUTHORIZED MEMBER

AUTHORIZED MEMBER Name COX, JAMES E
Name COX, KYLE J

Address 2900 CORTEZ ROAD

Address 2900 CORTEZ ROAD

City-State-Zip: BRADENTON FL 34207

Title DIRECTOR

Title DIRECTOR, CHAIRMAN Name COX, JAMES S

Name COX, GARY R Address 2900 CORTEZ ROAD

Address 2900 CORTEZ ROAD CITE STATE OF A DEATER TO A DEATER

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 COX-LEAVELL MGR 06/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jun 14, 2020

Secretary of State

1999774391CC

Date

Authorized Person(s) Detail Continued:

Title DIRECTOR Title DIRECTOR

Name NOKES, RICHARD W Name WALTERS, CLIFFORD L III

Address 2900 CORTEZ ROAD Address 2900 CORTEZ ROAD

City-State-Zip: BRADENTON FL 34207 City-State-Zip: BRADENTON FL 34207