

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000038418

Entity Name: GPI FL-G, LLC

Current Principal Place of Business:

800 GESSNER STE 500
HOUSTON, TX 77024

Current Mailing Address:

800 GESSNER STE 500
HOUSTON, TX 77024

FEI Number: 92-2024675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 US

FILED
Mar 04, 2024
Secretary of State
8260702844CC

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

Authorized Person(s) Detail :

Title MEMBER
Name GROUP 1 AUTOMOTIVE, INC.
Address 800 GESSNER RD STE 500
City-State-Zip: HOUSTON TX 77024

Title SECRETARY
Name BRUNET, BRANDON
Address 800 GESSNER STE 500
City-State-Zip: HOUSTON TX 77024

Title PRESIDENT
Name MCHENRY, DANIEL J
Address 800 GESSNER STE 500
City-State-Zip: HOUSTON TX 77024

Title VP
Name LEBISH, PETER A.
Address 800 GESSNER STE 500
City-State-Zip: HOUSTON TX 77024

Title VP
Name KENNEDY, ROBERT J
Address 800 GESSNER STE 500
City-State-Zip: HOUSTON TX 77024

Title VP, ASSISTANT SECRETARY
Name HOBSON, GILLIAN A
Address 800 GESSNER STE 500
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY
Name WEINSTEIN, ANGELA
Address 800 GESSNER STE 500
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY
Name DELONGCHAMPS, PETER C.
Address 800 GESSNER STE 500
City-State-Zip: HOUSTON TX 77024

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: BRANDON BRUNET

SECRETARY

03/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date