## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000009074

Entity Name: ASBURY AUTOMOTIVE L.L.C.

**Current Principal Place of Business:** 

2905 PREMIERE PKWY, STE 300 DULUTH. GA 30097

**Current Mailing Address:** 

2905 PREMIERE PKWY, STE 300 DULUTH. GA 30097 US

FEI Number: 23-2790555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: MAKAYLA JOSEPH. ASSISTANT SECRETARY

02/04/2025

FILED Feb 04, 2025

**Secretary of State** 

5082517111CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MEMBER Title SECRETARY

Name ASBURY AUTOMOTIVE GROUP, INC. Name CALLOWAY, DEAN

Address 2905 PREMIERE PKWY, STE 300 Address 2905 PREMIERE PKWY, STE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

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: DEAN CALLOWAY SECRETARY