# 2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M98000001272

Entity Name: ASBURY AUTOMOTIVE JACKSONVILLE GP L.L.C.

**FILED** Apr 23, 2025 Secretary of State 4749323607CC

#### **Current Principal Place of Business:**

2905 PREMIERE PARKWAY

SUITE 300

DULUTH, GA 30097-5240

### **Current Mailing Address:**

2905 PREMIERE PARKWAY

SUITE 300

DULUTH, GA 30097-5240 US

FEI Number: 59-3512660 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail:

**MEMBER** Title PRESIDENT, CEO ASBURY AUTOMOTIVE GROUP L.L.C. Name Name HULT. DAVID W.

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

SUITE 300 SUITE 300

DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

Title **CFO** Title VΡ

WELCH, MICHAEL BARRON, SIDNEY Name Name

2905 PREMIERE PARKWAY 2905 PREMIERE PARKWAY Address Address

> SUITE 300 SUITE 300

DULUTH GA 30097-5240 DULUTH GA 30097-5240 City-State-Zip: City-State-Zip:

Title Title

CLARA, DANIEL MEES, MATTHEW J. Name Name

Address 2905 PREMIERE PARKWAY 2905 PREMIERE PARKWAY Address

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

Title VΡ Title **TREASURER** Name PARRILLI, AMANDA Name REEVES, CHRIS

2905 PREMIERE PARKWAY 2905 PREMIERE PARKWAY Address Address SUITE 300

SUITE 300

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

#### Continues on page 2

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.

04/23/2025 SIGNATURE: DEAN CALLOWAY **SECRETARY** 

## **Authorized Person(s) Detail Continued:**

Title SECRETARY

Name CALLOWAY, DEAN

Address 2905 PREMIERE PARKWAY

SUITE 300

City-State-Zip: DULUTH GA 30097-5240