

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

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#### BUSINESS INFORMATION

**BUSINESS NAME** : ASBURY AUTOMOTIVE MANAGEMENT L.L.C.

**CONTROL NUMBER** : 09060430

**BUSINESS TYPE** : Foreign Limited Liability Company

**JURISDICTION** : Delaware

**ANNUAL REGISTRATION PERIOD** : 2025

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 2905 Premiere Parkway, Suite 300, Duluth, GA, 30097, USA

**REGISTERED AGENT NAME** : Corporation Service Company

**REGISTERED OFFICE ADDRESS** : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA

**REGISTERED OFFICE COUNTY** : Gwinnett

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 2905 Premiere Parkway, Suite 300, Duluth, GA, 30097, USA

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#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Dean Calloway

**AUTHORIZER TITLE** : Authorized Person