



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

|                                                                                                                                                                                                                                                                                    |                        |                                                                                                                            |              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. ID No.<br>130017                                                                                                                                                                                                                                                                |                        | 2. Exact name of the limited liability company<br>UAG West Bay IA, LLC                                                     |              |
| 3. State of Formation<br>DELAWARE                                                                                                                                                                                                                                                  |                        | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>AUTOMOBILE DEALERSHIP |              |
| 5. Principal office address<br>1515 Bald Hill Rd.                                                                                                                                                                                                                                  |                        | City<br>Warwick                                                                                                            | State<br>RI  |
|                                                                                                                                                                                                                                                                                    |                        | Zip<br>02886                                                                                                               |              |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                                                                                               |                        |                                                                                                                            |              |
| Contact Name<br>Maggie Feher                                                                                                                                                                                                                                                       |                        | Contact Title<br>Assistant Secretary                                                                                       |              |
| Street Address<br>2555 Telegraph                                                                                                                                                                                                                                                   |                        | City<br>Bloomfield Hills                                                                                                   | State<br>MI  |
|                                                                                                                                                                                                                                                                                    |                        | Zip<br>48302                                                                                                               |              |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE<br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52 |                        |                                                                                                                            |              |
| Manager Name<br><del>United Auto Group, Inc.</del>                                                                                                                                                                                                                                 |                        | Manager Name                                                                                                               |              |
| Street Address<br><del>2555 Telegraph Rd.</del>                                                                                                                                                                                                                                    |                        | Street Address                                                                                                             |              |
| City<br><del>Bloomfield Hills</del>                                                                                                                                                                                                                                                | State<br><del>MI</del> | City                                                                                                                       | State        |
| Zip<br><del>48302</del>                                                                                                                                                                                                                                                            |                        | Zip                                                                                                                        |              |
| Manager Name                                                                                                                                                                                                                                                                       |                        | Manager Name                                                                                                               |              |
| Street Address                                                                                                                                                                                                                                                                     |                        | Street Address                                                                                                             |              |
| City                                                                                                                                                                                                                                                                               | State                  | City                                                                                                                       | State        |
| Zip                                                                                                                                                                                                                                                                                |                        | Zip                                                                                                                        |              |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11                                                                                                                                                                           |                        |                                                                                                                            |              |
| Agent Name<br>CT CORPORATION SYSTEM                                                                                                                                                                                                                                                |                        | Address                                                                                                                    |              |
| Address<br>10 WEYBOSSET STREET                                                                                                                                                                                                                                                     |                        | City<br>PROVIDENCE                                                                                                         | Zip<br>02903 |

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



\*130017\*

|                                 |          |
|---------------------------------|----------|
| File Date                       | 11/14/05 |
| Check No.                       | 33765    |
| By:                             | lcr      |
| FOR SECRETARY OF STATE USE ONLY |          |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person  
Maggie Feher  
Assistant Secretary  
Date  
9/12/05



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| 1. ID No.<br>130017                                                                                                                                                                                                                                                                |       | 2. Exact name of the limited liability company<br>UAG West Bay IA, LLC                                                     |      |               |              |
| 3. State of Formation<br>DELAWARE                                                                                                                                                                                                                                                  |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>Automobile Dealership |      |               |              |
| 5. Principal office address<br>255 Telegraph Rd                                                                                                                                                                                                                                    |       | City<br>Bloomfield Hills                                                                                                   |      | State<br>MI   | Zip<br>48302 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                                                                                               |       |                                                                                                                            |      |               |              |
| Contact Name<br>Maggie Feher                                                                                                                                                                                                                                                       |       | Contact Title<br>Assistant Secretary                                                                                       |      |               |              |
| Street Address<br>255 Telegraph Rd                                                                                                                                                                                                                                                 |       | City<br>Bloomfield Hills                                                                                                   |      | State<br>MI   | Zip<br>48302 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE<br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52 |       |                                                                                                                            |      |               |              |
| Manager Name<br>N/A                                                                                                                                                                                                                                                                |       | Manager Name                                                                                                               |      |               |              |
| Street Address                                                                                                                                                                                                                                                                     |       | Street Address                                                                                                             |      |               |              |
| City                                                                                                                                                                                                                                                                               | State | Zip                                                                                                                        | City | State         | Zip          |
| Manager Name                                                                                                                                                                                                                                                                       |       | Manager Name                                                                                                               |      |               |              |
| Street Address                                                                                                                                                                                                                                                                     |       | Street Address                                                                                                             |      |               |              |
| City                                                                                                                                                                                                                                                                               | State | Zip                                                                                                                        | City | State         | Zip          |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11                                                                                                                                                                           |       |                                                                                                                            |      |               |              |
| Agent Name<br>CT CORPORATION SYSTEM                                                                                                                                                                                                                                                |       | Address                                                                                                                    |      |               |              |
| Address<br>10 WEYBOSSET STREET                                                                                                                                                                                                                                                     |       | City<br>PROVIDENCE                                                                                                         |      | Zip<br>02903- |              |

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



\* 1 3 0 0 1 7 \*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

|                                 |         |
|---------------------------------|---------|
| File Date                       | 9/13/04 |
| Check No.                       | 29513   |
| By:                             | DA      |
| FOR SECRETARY OF STATE USE ONLY |         |

Signature of Authorized Person  
Maggie Feher  
Assistant Secretary  
Date  
9/7/04  
Print or Type Name of Authorized Person