2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000000714

Entity Name: HAG EPB, LLC

Current Principal Place of Business:

6000 MONROE RD CHARLOTTE. NC 28212

Current Mailing Address:

6000 MONROE RD

CHARLOTTE. NC 28212 US

FEI Number: 87-3353046 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2024

Secretary of State

9002453331CC

Authorized Person(s) Detail:

Title MANAGER

Name HENDRICK AUTOMOTIVE GROUP,

6000 MONROE RD Address

CHARLOTTE NC 28212 City-State-Zip:

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: THOMAS F. KISSINGER

VICE PRESIDENT OF **MANAGER**

04/24/2024