

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001718

Entity Name: EFN INVESTMENTS, L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

17W240 22ND ST., STE. 312
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

17W240 22ND ST., STE. 312
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 36-4173870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAPLETON, EDWARD F
Address: 17W240 22ND ST., STE. 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: MGRM (X) Delete
Name: NAPLETON, KATHERINE R
Address: 406 NORTH MONROE
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: EDWARD F NAPLETON

MGRM

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date