

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000001718

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

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3870 BLUE HERON BLVD  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

3870 BLUE HERON BLVD  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

FEI Number: 36-4173870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

STASULAS, ANTHONY  
ONE E. OAK HILL DRIVE STE: 100  
WESTMONT, IL, FL 60559 US

**Name and Address of New Registered Agent:**

STASULAS, ANTHONY A  
ONE E. OAK HILL DRIVE STE: 100  
WESTMONT, FL 60559 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: ANTHONY A. STASULAS

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NAPLETON, EDWARD F  
Address: ONE E. OAK HILL DRIVE  
City-St-Zip: WESTMONT, IL 60559

I hereby 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

PRES

01/05/2011

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