

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005934

FILED
Jul 05, 2006
Secretary of State

Entity Name: EFN NORTH PALM MOTOR SALES, LLC

Current Principal Place of Business:

17 W. 240 22ND STREET, SUITE 312
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

17 W. 240 22ND STREET, SUITE 312
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 20-3742130 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAPLETON, EDWARD F
Address: 17 W. 240 22ND STREET, SUITE 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

ADDITIONS/CHANGES:

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 Chapter 119, 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: MELODY JANKOWSKI

CONT

07/05/2006

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