

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005934

FILED
Feb 08, 2007
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:

572 NORTH LAKE BLVD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

572 NORTH LAKE BLVD
NORTH PALM BEACH, FL 33408

FEI Number: 20-3742130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 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/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: HUGUETTE F CURTISS

MGR

02/08/2007

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