

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001045

FILED
Feb 18, 2009
Secretary of State

Entity Name: EFN WEST PALM MOTOR SALES, LLC

Current Principal Place of Business:

1 OAKHILL DR STE 100
WESTMONT, IL 60559

New Principal Place of Business:

2707 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

1 OAKHILL DR STE 100
WESTMONT, IL 60559

New Mailing Address:

2707 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 20-4262987

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: 1 OAKHILL DR STE 100
City-St-Zip: WESTMONT, IL 60559

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 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: ANTHONY A. STASULAS

MGR

02/18/2009

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