2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001045

Entity Name: EFN WEST PALM MOTOR SALES, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2707 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: 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 (X)

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

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 US

STRACHER, LES ESQ.
2900 GLADES CIRCLE, SUITE 700
WESTON, FL 33327 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: LES STRACHER 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAPLETON, EDWARD F Address: 1 OAKHILL DR STE 100 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 Statues.

SIGNATURE: EDWARD F. NAPLETON MGR 01/15/2010