

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001610

Entity Name: NORTH PALM MOTORS, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3703 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

3703 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-4711224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
2900 GLADES CIRCLE, SUITE 700
WESTON, FL 33327 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
Name: NAPLETON, EDWARD F
Address: ONE EAST OAK HILL DRIVE, SUITE 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 Statutes.

SIGNATURE: EDWARD F NAPLETON

MGR

02/25/2010

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