2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002791

Entity Name: NAPLETON'S CORAL SPRINGS IMPORTS, LLC

FILED Jan 18, 2010 Secretary of State

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

5555 N. STATE ROAD 7 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5555 N. STATE ROAD 7 CORAL SPRINGS, FL 33067 1 E OAK HILL DRIVE SUITE 100 WESTMONT, IL 60559

FEI Number: 27-0557180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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: CORAL SPRINGS, FL 33067

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 01/18/2010