

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004137

FILED
Sep 18, 2012
Secretary of State

Entity Name: NAPLETON'S PALM BEACH IMPORTS, LLC

Current Principal Place of Business:

6870 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6870 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1126246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHER, LES ESQ
2900 GLADES CR SUITE 700
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KURKIN, ALEX ESQ
18851 NE 29TH AVENUE
303
AVENTURA, FL 33180 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: ALEX KURKIN

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPLETON, EDWARD F
Address: ONE E. OAK HILL DRIVE, SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: MGRM
Name: ETHERIDGE, BRUCE C
Address: ONE E. 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 NAPLETON

MGR

09/18/2012

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