

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030095

Entity Name: 540 ENTERPRISE, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

315 PALM COAST PARKWAY NE
SUITE 3
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

315 PALM COAST PARKWAY NE
SUITE 3
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 75-3090702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOHN M DR.
3 RACHEL COURT
PALM COAST, FL 32137 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: RUSSELL, JOHN M DR.
Address: 3 RACHEL COURT
City-St-Zip: PALM COAST, FL 32137

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: JOHN M. RUSSELL

MGR

04/21/2008

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