2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036195

Entity Name: D4540, LLC

FILED May 04, 2010 Secretary of State

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

4540 SOUTHSIDE BOULEVARD 702

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

4540 SOUTHSIDE BOULEVARD 702 JACKSONVILLE, FL 32216 U

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HEEKIN, DAVID J ESQ 4540 SOUTHSIDE BOULEVARD 702 JACKSONVILLE, FL 32216 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: MGRM

Name: HEEKIN, DAVID J

Address: 4540 SOUTHSIDE BOULEVARD, SUITE 702

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM

Name: HEEKIN, DAVID J

Address: 4540 SOUTHSIDE BOULEVARD, SUITE 702

City-St-Zip: JACKSONVILLE, FL 32216 US

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: DAVID J. HEEKIN MGRM 05/04/2010