

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109467

Entity Name: 540, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

540/542 -- 73RD AVE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

PO BOX 8645
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 13-4315178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFORTI, MICHAEL J
6493-1/2 4TH AVE SOUTH
REAR
ST PETERSBURG, FL 33707 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: CONFORTI, MICHAEL J
Address: 6493-1/2 4TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707 US

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: MICHAEL CONFORTI

MGR

04/29/2007

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