

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109467

Entity Name: 540, LLC

FILED
Apr 26, 2009
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:

7301 7TH STREET NO
ST PETERSBURG, FL 33702

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:

CONFORTI, MICHAEL
6493-1/2 4TH AVE SOUTH
REAR
ST PETERSBURG, FL 33707 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: MICHAEL CONFORTI

04/26/2009

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

04/26/2009

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