

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000109467

Entity Name: 540, LLC

**FILED**  
**Apr 20, 2011**  
**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:**

7301 7TH STREET NO  
ST PETERSBURG, FL 33702

**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  
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  
Name: CONFORTI, MICHAEL J  
Address: 6493-1/2 4TH AVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33707 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 Statutes.

SIGNATURE: MICHAEL CONFORTI

MR

04/20/2011

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