

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007078

FILED
Apr 30, 2009
Secretary of State

Entity Name: 540 WEST POINT DRIVE, LLC

Current Principal Place of Business:

668 SOUTH FOSTER DRIVE
BATON ROUGE, LA 70806

New Principal Place of Business:

Current Mailing Address:

668 SOUTH FOSTER DRIVE
BATON ROUGE, LA 70806

New Mailing Address:

FEI Number: 20-3879356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CLAUD, BODO
Address: 668 SOUTH FOSTER DRIVE
City-St-Zip: BATON ROUGE, LA 70806

Title: MGR () Delete
Name: CLAUD, KATHERINE R
Address: 668 SOUTH FOSTER DRIVE
City-St-Zip: BATON ROUGE, LA 70806

Title: MGR () Delete
Name: CLAUD, MICHAEL
Address: 668 SOUTH FOSTER DRIVE
City-St-Zip: BATON ROUGE, LA 70806

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BODO CLAUD

MGR

04/30/2009

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