2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002009

Current Principal Place of Business:

Entity Name: 460 PROPERTIES, L.L.C.

FILED Feb 04, 2008 Secretary of State

5554 JESSAMINE LANE ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** P O BOX 628202 ORLANDO, FL 328628202 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEFKOWITZ, IVAN M 430 N MILLS AVE ORLANDO, FL 32803 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Elocatorino olgitataro ol reoglotoroa rigoria

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOWARD, ROBERT M
 Name:

 Address:
 P O BOX 628202
 Address:

 City-St-Zip:
 ORLANDO, FL 328628202 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOWARD, PEGGY T
 Name:

 Address:
 P O BOX 628202
 Address:

 City-St-Zip:
 ORLANDO, FL 328628202 US
 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: ROBERT M HOWARD JR. MGR 02/04/2008