

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002009

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

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

5554 JESSAMINE LANE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 628202
ORLANDO, FL 328628202 US

New Mailing Address:

P.O. BOX 628202
ORLANDO, FL 328628202 US

FEI Number: 20-8181593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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: HOWARD, ROBERT M
Address: P O BOX 628202
City-St-Zip: ORLANDO, FL 328628202 US

Title: MGR
Name: HOWARD, PEGGY T
Address: P O BOX 628202
City-St-Zip: ORLANDO, FL 328628202 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: ROBERT M. HOWARD

MGR

03/16/2010

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