

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002009

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

FILED
May 01, 2011
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:

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:

HOWARD, ROBERT M JR.
8306 S. ORANGE AVENUE
ORLANDO, FL 32809 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: ROBERT M. HOWARD, JR.

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWARD, ROBERT M JR.
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, JR.

MGR

05/01/2011

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