2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002009

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

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5554 JESSAMINE LANE ORLANDO, FL 32839 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ROBERT M HOWARD JR MGR 01/03/2012