2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030402

Entity Name: ROUTE 60 REALTY, LLC

FILED Jan 08, 2010 Secretary of State

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

946 SOUTH U.S. 1 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

946 SOUTH U.S. 1 VERO BEACH, FL 32962

FEI Number: 20-8603633 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:

CHIARENZA, ANNMARIE 946 SOUTH U.S. 1 VERO BEACH, FL 32962

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: MGRM

Name: CHIARENZA, ANNEMARIE Address: 946 SOUTH U.S. 1 City-St-Zip: VERO BEACH, FL 32962

Title: MGRM

Name: CHIARENZA, THOMAS Address: 946 SOUTH U.S. 1 City-St-Zip: VERO BEACH, FL 32962

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: ANNMARIE CHIARENZA MGR 01/08/2010