2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095936

Entity Name: ROUTE 466 HOLDINGS, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

9128 MICHAEL CIRCLE SUITE 909 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1602 MARCO ISLAND, FL 34146

FEI Number: 26-4677357 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:

OXBRIDGE HOLDINGS COMPANY, LLC 9128 MICHAEL CIRCLE SUITE 909 NAPLES, FL 34113 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: OXBRIDGE HOLDINGS COMPANY, L.L.C.

Address: POST OFFICE BOX 1602 City-St-Zip: MARCO ISLAND, FL 34146

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: ALICE ZIEGLER MGR 04/29/2011