

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095936

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

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9128 MICHAEL CIRCLE
SUITE 909
NAPLES, FL 34113

New Principal Place of Business:

1055 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

POST OFFICE BOX 1602
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 26-4677357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXBRIDGE HOLDINGS COMPANY, LLC
9128 MICHAEL CIRCLE
SUITE 909
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

OXBRIDGE HOLDINGS COMPANY, LLC
1055 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145 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:

04/29/2012

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 Statutes.

SIGNATURE: ALICE ZIEGLER

MGR

04/29/2012

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