

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096152

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROUTE 68 HOLDINGS, L.L.C.

Current Principal Place of Business:

9128 MICHAEL CIRCLE
SUITE 909
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1602
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 26-3531414

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:

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 Statutes.

SIGNATURE: ALICE E. ZIEGLER

MGR

04/29/2011

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