2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091122

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

FILED Apr 29, 2012 Secretary of State

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

950 NORTH COLLIER BLVD. #400 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 1602 MARCO ISLAND, FL 34146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, SHELLEY J 950 NORTH COLLIER BLVD. #400 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PATTERSON, SHELLEY J

 Address:
 PO 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: SHELLEY J PATTERSON MGR 04/29/2012