

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074844

FILED
Aug 03, 2006
Secretary of State

Entity Name: ONE WAY REMODELING, LLC

Current Principal Place of Business:

10940 S. PARKER ROAD
423
PARKER, CO 80138

New Principal Place of Business:

4051 BARRANCAS AVE
SUITE G #188
PENSACOLA, FL 32507

Current Mailing Address:

10940 S. PARKER ROAD
423
PARKER, CO 80138

New Mailing Address:

4051 BARRANCAS AVE
SUITE G #188
PENSACOLA, FL 32507

FEI Number: 20-3243539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARLEY, ALAN G JR
825 BAYSHORE DR #408
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MARLEY, ALAN G JR
4051 BARRANCAS AVE SUITE G #188
PENSACOLA, FL 32507 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: ALAN MARLEY

08/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARLEY, ALAN G JR
Address: 11261 TAMARRON COURT
City-St-Zip: PARKER, CO 80138

Title: MGR () Delete
Name: MARLEY, LESLIE D
Address: 11261 TAMARRON COURT
City-St-Zip: PARKER, CO 80138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DESENO, MARK
Address: 4051 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN MARLEY

MGR

08/03/2006

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