

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074037

FILED
Jun 18, 2010
Secretary of State

Entity Name: ONLY WAY REALTY FLORIDA, LLC

Current Principal Place of Business:

1101 MIRANDA LN.
115
KISSIMMEE, FL 34741

New Principal Place of Business:

1101 MIRANDA LN.
127
KISSIMMEE, FL 34741

Current Mailing Address:

3956 TOWN CENTER BLVD
269
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 80-0452408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVID, RICHARD W
3956 TOWN CENTER BLVD
250
ORLANDO, FL 32837 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: MGR
Name: DAVID, RICHARD W
Address: 3956 TOWN CENTER BLVD SUITE 250
City-St-Zip: ORLANDO, FL 32837

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: RICHARD DAVID MGR 06/18/2010

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