

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083996

FILED
Jan 26, 2009
Secretary of State

Entity Name: 1 STOP REALTY ASSOCIATES LLC

Current Principal Place of Business:

22 E. STORY RD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

22 E. STORY RD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-4112319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, CHRISTIAN J
1013 VIA TIVOLI CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BELLO, NANCY
1013 VIA TIVOLI CT
WINDERMERE, FL 34786 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: NANCY BELLO

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLO, CHRISTIAN J
Address: 1013 VIA TIVOLI CT
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLO, NANCY
Address: 1013 VIA TIVOLI CT
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify 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: NANCY BELLO

MGR

01/26/2009

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