2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074844

Entity Name: ONE WAY REMODELING, LLC

FILED Apr 09, 2009 Secretary of State

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

4051 BARRANCAS AVE SUITE G #188 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

 4051 BARRANCAS AVE
 10940 S PARKER ROAD

 SUITE G #188
 #423

 PENSACOLA, FL 32507
 PARKER, CO 80134

FEI Number: 20-3243539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARLEY, ALAN G JR
 Name:

 Address:
 10940 S PARKER ROAD #423
 Address:

 City-St-Zip:
 PARKER, CO 80134
 City-St-Zip:

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: ALAN MARLEY MGR 04/09/2009