

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083996

FILED
Jul 27, 2010
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, NANCY
1013 VIA TIVOLI CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BELLO, LUIS G
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: LUIS G BELLO

07/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLO, LUIS G
Address: 1013 VIA TIVOLI CT
City-St-Zip: WINDERMERE, FL 34786 US

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: LUIS G BELLO

MGR

07/27/2010

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