2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100063

Entity Name: ONLY WAY REALTY, LLC

Apr 06, 2010 Secretary of State

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

3956 TOWN CENTER BLVD 1101 MIRANDA LANE 269

SUITE 115 ORLANDO, FL 32837 KISSIMMEE, FL 34741

New Mailing Address: Current Mailing Address:

3956 TOWN CENTER BLVD

ORLANDO, FL 32837

FEI Number: 26-3990069 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:

DAVID, RICHARD W 3956 TOWN CENTER BLVD 269 ORLANDO, FL 32837 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:

DAVID, RICHARD W Name:

Address: 3956 TOWN CENTER BLVD SUITE 269

City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM

Name: BOWMAN, ANGELA S

Address: 1232 COURTNEY CHASE CIR. #1316

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 Statues.

SIGNATURE: RICHARD DAVID **MGR** 04/06/2010