

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000100063

Entity Name: ONLY WAY REALTY, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

1101 MIRANDA LANE
SUITE 115
KISSIMMEE, FL 34741

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 127
KISSIMMEE, FL 34741

Current Mailing Address:

3956 TOWN CENTER BLVD
269
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-3990069

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
269
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 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

Title: MGRM
Name: FUENTES, MARIA A
Address: 313 SOUTH FOREST DUNE DR.
City-St-Zip: ST. AUGUSTINE, FL 32080

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