

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100063

Entity Name: ONLY WAY REALTY, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1101 MIRANDA LANE
SUITE 127
KISSIMMEE, FL 34741

New Principal Place of Business:

13538 VILLAGE PARK DR
SUITE 140
ORLANDO, FL 32837

Current Mailing Address:

3956 TOWN CENTER BLVD
269
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD
SUITE 269
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:

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: MGRM
Name: OWR HOLDING, INC
Address: 3956 TOWN CENTER BLVD SUITE 269
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: BOWMAN, ANGELA S
Address: 1232 COURTNEY CHASE CIR. #1316
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: BASS, DONALD
Address: 805 POPLAR STR
City-St-Zip: INVERNESS, FL 34452

Title: MGR
Name: DAVID, RICHARD W
Address: 3956 TOWN CENTER BLVD # 269
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: ZEPEDA, CARLOS J
Address: 4531 SW 5TH ST
City-St-Zip: MIAMI, FL 33134

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

01/24/2011

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