2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L08000100063 1. Entity Name ONLY WAY REALTY, LLC 2012 JUN -8 PM 2: 24 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 13538 VILLAGE PARK DR 3956 TOWN CENTER BLVD SUITE 269 SUITE 140 ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/11) 05152012 Chg-LLC City & State Applied For City & State 4. FEI Number 26-3990069 Not Applicable Zip Country Ζιp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 3956 TOWN CENTER BLVD 269 ORLANDO, FL 32837 Zip Code 8. The above named ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of 31 SIGNATURE ne il applicable (NOTE: Registered Agent aignature required when reinstating) \$138.75 Make check payable to FILE NOWIII FEE IS \$538.75 Due by September 28, 2012 ' Florida' Department of State T. B. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition OWR HOLDING, INC NAME NAME STREET ADDRESS 3956 TOWN CENTER BLVD SUITE 269 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32837 CITY-ST-ZIP MGR Delete TITLE Change Addition TITLE BOWMAN, ANGELA S NAME NAME **400236248324** 06/12/12--01005--012 **13 STREET ADDRESS 1232 COURTNEY CHASE CIR. #1316 STREET ADDRESS **138.75 CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change Addition NAME BASS, DONALD NAME STREET ADDRESS 805 POPLAR STR STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE MGR ☐ Addition Delete TITLE ☐ Change NAME DAVID, RICHARD W NAME STREET ADDRESS 3956 TOWN CENTER BLVD # 269 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 TITLE MGR Addition ☐ Delete TITLE Change NAME ZEPEDA, CARLOS J NAME STREET ADDRESS 4531 SW 5TH ST STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the steepen polygred to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information sup indicated on this report is true and limited liability company or the rese SIGNATURE: Customers ivice (2) Dulyway reall TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE E-MAIL ADDRESS