

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105441

Entity Name: REMAX ONE, LLC

FILED  
Jun 17, 2010  
Secretary of State

## Current Principal Place of Business:

2521 13TH ST  
SUITE F  
SAINT CLOUD, FL 34769

## New Principal Place of Business:

1011 N. MAIN STREET  
SUITE B-C  
KISSIMMEE, FL 34744

## Current Mailing Address:

3848 EAGLE ISLE CIR  
KISSIMMEE, FL 34746

## New Mailing Address:

1011 N. MAIN STREET  
SUITE B-C  
KISSIMMEE, FL 34744

FEI Number: 26-4083390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAGAN, MARIA M  
3848 EAGLE ISLE CIRCLE  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

LOPEZ, MARISA  
1011 N. MAIN STREET  
KISSIMMEE, FL 34744 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: MARISA LOPEZ

06/17/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PAGAN, MARIA M  
Address: 1011 N. MAIN STREET  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM  
Name: ORTIZ, NORMAN D  
Address: 1011 N. MAIN STREET  
City-St-Zip: KISSIMMEE, FL 34744 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: MARIA M PAGAN

MGR

06/17/2010

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