2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074037

Entity Name: ONLY WAY REALTY FLORIDA, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

1101 MIRANDA LN. 13538 VILLAGE PARK DR 127 SUITE 140

KISSIMMEE, FL 34741 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

3956 TOWN CENTER BLVD 269 ORLANDO, FL 32837

FEI Number: 80-0452408 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 250 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVID, RICHARD W

Address: 3956 TOWN CENTER BLVD SUITE 250

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 W. DAVID MGR 04/29/2011