

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108721

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE ONLY REAL ESTATE COMPANY LLC

Current Principal Place of Business:

935 NORTH ORANGE AVE
102
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

935 NORTH ORANGE AVE
102
WINTER PARK, FL 32789 US

New Mailing Address:

2809 ARDSLEY DR
ORLANDO, FL 32804 US

FEI Number: 27-3731490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, KEITH MR
935 NORTH ORANGE AVE
102
WINTER PARK, FL 32789 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: TAYLOR, JAMES C
Address: 935 NORTH ORANGE AVE #102
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: INGERSOLL, KEITH
Address: 935 NORTH ORANGE AVE #102
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: PIERCY, TYLER
Address: 2809 ARDSLEY DR
City-St-Zip: ORLANDO, FL 32804

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: TYLER PIERCY

MRG

04/25/2011

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