

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108721

FILED
Apr 27, 2012
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:

2500 LEE ROAD
112
WINTER PARK, FL 32789 US

Current Mailing Address:

2809 ARDSLEY DR
ORLANDO, FL 32804 US

New Mailing Address:

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:

PIERCY, TYLER MR
2809 ARDSLEY DR.
ORLANDO, FL 32804 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: TYLER PIERCY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, JAMES C
Address: 2500 LEE ROAD # 112
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: INGERSOLL, KEITH
Address: 1714 CONWAY ISLE CR
City-St-Zip: ORLANDO, FL 32804 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

MGR

04/27/2012

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