

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108723

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** THE ONLY REAL HOLDING COMPANY LLC

**Current Principal Place of Business:**

935 NORTH ORANGE AVE  
102  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

2809 ARDSLEY DR  
ORLANDO, FL 32804 US

**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:** 45-1204070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGERSOLL, KEITH  
935 NORTH ORANGE AVE  
102  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

PIERCY, TYLER  
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

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

MGR

04/25/2011

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