

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108723

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE ONLY REAL HOLDING COMPANY LLC

Current Principal Place of Business:

2809 ARDSLEY DR
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2809 ARDSLEY DR
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 45-1204070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCY, TYLER
2809 ARDSLEY DR
ORLANDO, FL 32804 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: INGERSOLL, KEITH
Address: 1714 CONWAY ISLE CR
City-St-Zip: ORLANDO, FL 32809 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