Feb 13, 2006 8:00 am 2006 LIMITED LIABILITY COMPANY **Secretary of State ANNUAL REPORT** 02-13-2006 90191 012 ****50.00 **DOCUMENT # M0400003634 BI-STATE REALTY, LLC** Principal Place of Business Mailing Address 20007513 2501 STAPLES AVE. 2501 STAPLES AVE. KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 30-0077210 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSH, JAMES P 2501 STAPLES AVE. Street Address (P.O. Box Number is Not Acceptable) KEY WEST, FL 33040 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITLE Change ☐ Addition MGR MARSH, JAMES P NAME NAME Marsh, James P. 444 N. MAIN ST. STREET ADDRESS STREET ADDRESS 444 N. Main St. CITY-ST-ZIP HUBBARD, OH 44425 CITY-ST-7IP Hubbard, OH 44425 MGRM Delete TITLE TITLE ☐ Change ☐ Addition MARSH, KATIE M NAME MANAG STREET ADDRESS 444 N. MAIN ST. STREET ADDRESS CITY-ST-ZIP HUBBARD, OH 44425 CITY-ST-ZIP MGRM TITLE TITLE Detete Change ☐ Addition MARSH, LANNIE M NAME STREET ADDRESS 444 N. MAIN ST. STREET ADDRESS HUBBARD, OH 44425 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-SI-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 spowered to execute this report as required by Chapter 608, Florida Statutes.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #