

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003634

Entity Name: BI-STATE REALTY, LLC

FILED  
Feb 14, 2009  
Secretary of State

## Current Principal Place of Business:

2501 STAPLES AVE.  
KEY WEST, FL 33040

## New Principal Place of Business:

2501 STAPLES AVE  
KEY WEST, FL 33040

## Current Mailing Address:

2501 STAPLES AVE.  
KEY WEST, FL 33040

## New Mailing Address:

2501 STAPLES AVE  
KEY WEST, FL 33040

FEI Number: 30-0077210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSH, JAMES P  
2501 STAPLES AVE.  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

MARSH, JAMES P  
2501 STAPLES AVE  
KEY WEST, FL 33040 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:

02/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARSH, JAMES P  
Address: 444 N. MAIN ST.  
City-St-Zip: HUBBARD, OH 44425

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARSH, JAMES P  
Address: 444 N MAIN ST  
City-St-Zip: HUBBARD, OH 44425

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES P MARSH

MGR

02/14/2009

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