2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400003634

Entity Name: BI-STATE REALTY, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 STAPLES AVE KEY WEST, FL 33040

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARSH, JAMES P

 Address:
 444 N MAIN ST

 City-St-Zip:
 HUBBARD, OH 44425

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 Statues.

SIGNATURE: JAMES P MARSH PRES 02/09/2010