

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003634

Entity Name: BI-STATE REALTY, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2501 STAPLES AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2501 STAPLES AVE
KEY WEST, FL 33040

New Mailing Address:

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:

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: 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 Statutes.

SIGNATURE: JAMES P MARSH

MGR

02/02/2011

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