

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035011

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: MARS MILITARY REALTY LLC

**Current Principal Place of Business:**

17152 MANDYLYNN COURT  
BOCA RATON, FL 33496

**New Principal Place of Business:**

980 FEDERAL HIGHWAY  
S205  
BOCA RATON, FL 33432

**Current Mailing Address:**

17152 MANDYLYNN COURT  
BOCA RATON, FL 33496

**New Mailing Address:**

980 FEDERAL HIGHWAY  
S202  
BOCA RATON, FL 33432

FEI Number: 65-0903208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSSI, RICHARD  
980 FEDERAL HIGHWAY  
SUITE 205  
BOCA RATON, FL 33482 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/MEMBERS:**

Title: VP ( ) Delete  
Name: KANIUK, LOIS  
Address: 17674 SCARSDALE WAY  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KANIUK, LOIS  
Address: 17674 SCARSDALE WAY  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOIS KANIUK

MGR

04/28/2005

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