2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003445

Entity Name: MARS, LLC

Apr 25, 2013 Secretary of State CC5982292612

FILED

Current Principal Place of Business:

6503 FLETCH RD

LAND O' LAKES. FL 34637

Current Mailing Address:

6503 FLETCH RD

LAND O' LAKES. FL 34637

FEI Number: 37-1459696 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LESNIAK-SMITH, BARBARA 6503 FLETCH RD LAND O' LAKES, FL 34637 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO Title VP

NameLESNIAK-SMITH, BARBARANameSMITH, RONALDAddress6503 FLETCH RDAddress6503 FLETCH RD

City-State-Zip: LAND O' LAKES FL 34637 City-State-Zip: LAND O' LAKES FL 34637

Title SEC

Name PRICE, CHERYL A

Address 7635 WHISPERING WIND
City-State-Zip: LAND O LAKES FL 34637

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA LESNIAK-SMITH

CEO

04/25/2013