

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008851

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARRS CONSULTING, LLC

Current Principal Place of Business:

1500 11TH AVENUE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

1500 11TH AVENUE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-3674473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, CECILIA W
1500 11TH AVENUE
SEBRING, FL 33875 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: MGR () Delete
Name: MARRS, CECILIA W
Address: 1500 11TH AVENUE
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: TROMBLEY, SENA
Address: 1500 11TH AVE.
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: FAUST, DEIDRA
Address: 9928 COMB RUN CT.
City-St-Zip: AVON, IN

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA W. MARRS

MGR

04/30/2004

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