

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008851

Entity Name: MARRS CONSULTING, LLC

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

1500 11TH AVENUE
SEBRING, FL 33875

New Principal Place of Business:

1500 WELLINGTON DR
SEBRING, FL 33875

Current Mailing Address:

1500 11TH AVENUE
SEBRING, FL 33875

New Mailing Address:

1500 WELLINGTON DR
SEBRING, FL 33875

FEI Number: 59-3674473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRS, CECILIA W
1500 11TH AVENUE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

MARRS, CECILIA W
1500 WELLINGTON DR
SEBRING, FL 33875 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: CECILIA W. MARRS

08/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRS, DEIDRA S
Address: 1500 WELLINGTON
City-St-Zip: SEBRING, FL 33875

Title: MGRM (X) Change () Addition
Name: TROMBLEY, SENA
Address: 1500 WELLINGTON DR
City-St-Zip: SEBRING, FL 33875

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

AGEN

08/21/2005

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