

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008968

FILED
Apr 18, 2006
Secretary of State

Entity Name: MARS REALTY OF PALM BEACH, LLC

Current Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

PO BOX 810817
BOCA RATON, FL 33481

Current Mailing Address:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

FEI Number: 65-0903205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIUK, LOIS N
17674 SCADALE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC
17674 SCARSDALE WAY
BOCA RATON, FL 33496 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: RONALD KANIUK, P

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOIS, KANIUK
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGRM

04/18/2006

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