

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003445

Entity Name: MARS, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

6503 FLETCH RD
LAND O' LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

6503 FLETCH RD
LAND O' LAKES, FL 34637

New Mailing Address:

FEI Number: 37-1459696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New 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: BARBARA LESNIAK-SMITH

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LESNIAK-SMITH, BARBARA
Address: 6503 FLETCH RD
City-St-Zip: LAND O' LAKES, FL 34637

Title: VP
Name: SMITH, RONALD
Address: 6503 FLETCH RD
City-St-Zip: LAND O' LAKES, FL 34637

Title: SEC
Name: PRICE, CHERYL A
Address: 20908 SYLVAN SPRINGS
City-St-Zip: LAND O LAKES, FL 34638

I hereby 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: BARBARA LESNIAK-SMITH

CEO

03/23/2010

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