

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003700

Entity Name: MARS WAY, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-7555551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, PAUL M
2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33420 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/MANAGERS:

Title: MGR
Name: WALCZAK, PAUL
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGR
Name: STEIER, E JOSEPH
Address: PO BOX 31089
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL WALCZAK

MGR

03/27/2012

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