

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023087

FILED
Feb 17, 2009
Secretary of State

Entity Name: MARS HILL, LLC

Current Principal Place of Business:

42 SLEEPY HOLLOW ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

42 SLEEPY HOLLOW ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SO.
BUILDING 500
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: ELLEN S. ASHBY LIVIN, G TRUST U/A 7/ 1 5/95
Address: 42 SLEEPY HOLLOW ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE H. ASHBY, JR.

MGR

02/17/2009

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