

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023087

FILED
Apr 26, 2011
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:

4153 1SR 16W
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

42 SLEEPY HOLLOW ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

5000-18 US HWY 17
PMB 239
FLEMING ISLAND, FL 32003

FEI Number: 27-0226741

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: ELLEN S. ASHBY LIVING TRUST U/A 7/15/95
Address: 5000-18 US HWY 17, PMB 239
City-St-Zip: FLEMING ISLAND, FL 32003

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: GEORGE H ASHBY JR

MGR

04/26/2011

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