

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036057

Entity Name: MARS SERVICES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1307 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

21702 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

1307 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 20-0370099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADBILL, MARK A
21702 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RADBILL, MARK A
1307 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADBILL, MARK A
Address: 21702 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RADBILL, MARK A
Address: 1307 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARK A RADBILL

MGRM

04/21/2009

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