

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038969

Entity Name: MARS, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1245 COURT ST., STE. 102
CLEARWATER, FL 33756

New Principal Place of Business:

401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602

Current Mailing Address:

8002 LANGHURST COURT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 56-2403990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANDE, LOUIS A ESQ
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICE, INC.
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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: DEBORAH L. EVANS

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, RONALD W PRES
Address: 8002 LANGHURST COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: ROGERS, SUSAN L VP
Address: 8002 LANGHURST COURT
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD W. ROGERS

MGR

04/21/2006

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