

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003786

Entity Name: MARS GLOBAL, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

299 WILDERNESS WAY
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

299 WILDERNESS WAY
GRAYTON BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0630411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, MARTIN L
299 WILDERNESS WAY
GRAYTON BEACH, FL 32459 US

Name and Address of New Registered Agent:

MARS, MARTIN L
299 WILDERNESS WAY
GRAYTON BEACH, FL 32459 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: MARTIN L. MARS

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARS, MARTIN L
Address: 299 WILDERNESS WAY
City-St-Zip: GRAYTON BEACH, FL 32459

Title: MGRM () Delete
Name: MARS, JOAN E
Address: 299 WILDERNESS WAY
City-St-Zip: GRAYTON BEACH, FL 32459

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: MARTIN L. MARS

MEMB

01/16/2007

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