

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040917

Entity Name: MAR-MAS, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912

New Principal Place of Business:

15671 SAN CARLOS BLVD.
201
FORT MYERS, FL 339082570

Current Mailing Address:

12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912

New Mailing Address:

15671 SAN CARLOS BLVD.
201
FORT MYERS, FL 339082570

FEI Number: 20-1207691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MASSIE, CHARLES A
15671 SAN CARLOS BLVD.
FORT MYERS, FL 339082570 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: CHARLES A MASSIE

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASSIE, CHARLES A
Address: 12065 METRO PKWY, SUITE 101
City-St-Zip: FORT MYERS, FL 339121368

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSIE, CHARLES A
Address: 15671 SAN CARLOS BLVD., SUITE 201
City-St-Zip: FORT MYERS, FL 339082570

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: CHARLES A MASSIE

MGRM

03/29/2007

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