

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063178

FILED
Apr 27, 2009
Secretary of State

Entity Name: MARS LLC

Current Principal Place of Business:

994 WATERFORD POINT DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

994 WATERFORD POINT DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 38-2084195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMAIDAN, AMMAR
994 WATERFORD POINT DR
PORT ORANGE, FL 32127 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: MGR () Delete
Name: HEMAIDAN, AMMAR
Address: 994 WATERFORD POINT DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: KORAKLI, MONA
Address: 994 WATERFORD POINT DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: SULEIMAN, SAUD
Address: 827 CLEAR LAKE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: MURAD, ROULANA
Address: 827 CLEAR LAKE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: SOLOMON, GEORGE
Address: 1171 N. HALIFAX
City-St-Zip: DAYTONA BEACH,, FL 32118

Title: MGRM () Delete
Name: SOLOMON, RASHA
Address: 1171 N. HALIFAX
City-St-Zip: DAYTONA BEACH,, FL 32118

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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: AMMAR HEMAIDAN

MGR

04/27/2009

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