

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032062

FILED
May 07, 2008
Secretary of State

Entity Name: M. A. R. SERVICES UNLIMITED LLC

Current Principal Place of Business:

9040 SW 156TH ST
MIAMI, FL 33157 US

New Principal Place of Business:

30321 SW 171 AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

11767 S. DIXIE HWY
P.M.B. #226
MIAMI, FL 33156 US

New Mailing Address:

11767 S. DIXIE HWY
#226
PINECREST, FL 33156

FEI Number: 33-1144242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, JEFFREY A II
9040 SW 156TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FREAD, JERALD L CPA
128 SW 54 TERRACE
CAPE CORAL, FL 33914 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: JERALD L. FREAD

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, JEFFREY A II
Address: 9040 SW 156TH ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNBULL, PAMELA L
Address: 4017 JAMI LANE
City-St-Zip: SNELLVILLE, GA 30039 US

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: PAMELA L. TURNBULL

MGR

05/07/2008

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