

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086363

Entity Name: MARS, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

ATTN: J. TRUE MARTIN
3364 CHARLESTON ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, EMILY S
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILBERT, M H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: M H GILBERT

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, TRUE J
Address: 3364 CHARLESTON ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: MARTIN, KATHARINE D
Address: 3384 CHARLESTON RD
City-St-Zip: TALLAHASSEE, FL 32309

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 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: J TRUE MARTIN

MGRM

02/12/2009

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