

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086363

Entity Name: MARS, LLC

FILED
Feb 04, 2010
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: 20-5558780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, M H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: MGRM
Name: MARTIN, TRUE J
Address: 3364 CHARLESTON ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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

I hereby 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

02/04/2010

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