

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021094

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: MARS, LLC

**Current Principal Place of Business:**

11621 US HWY 19  
HUDSON, FL 34667 US

**New Principal Place of Business:**

**Current Mailing Address:**

11621 US HWY 19  
HUDSON, FL 34667 US

**New Mailing Address:**

FEI Number: 20-8511385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PAINTER, JOSEPH E  
11621 US HWY 19  
HUDSON, FL 34667 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: PAINTER, JOSEPH  
Address: 1322 N CASTLELAND TERRACE  
City-St-Zip: LECANTO, FL 34461 US

Title: MGRM  
Name: FIRMAN, TROY  
Address: 11543 S MEMORIAL PARKWAY  
City-St-Zip: HUNTSVILLE, AL 35803

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: JOSEPH PAINTER      MGRM      01/08/2010

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