

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021094

Entity Name: MARS, LLC

FILED
Jan 12, 2011
Secretary of State

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 ()

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:

PAINTER, JOSEPH E
8909 NEW ALEXANDRIA LOOP
NEW PORT RICHEY, FL 34654 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: _____

Electronic Signature of Registered Agent

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAINTER, JOSEPH
Address: 8909 NEW ALEXANDRIA LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM
Name: FIRMAN, TROY
Address: 630 VERSAILLES ROAD S
City-St-Zip: HUNTSVILLE, AL 35803 US

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 E. PAINTER

MGRM

01/12/2011

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