

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070247

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MARS VISION MEDIA GROUP, LLC

**Current Principal Place of Business:**

1121 LEWIS AVENUE  
SARASOTA, FL 34237 US

**New Principal Place of Business:**

**Current Mailing Address:**

1121 LEWIS AVENUE  
SARASOTA, FL 34237 US

**New Mailing Address:**

FEI Number: 26-0644245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

ROBERT, ROWAN  
1121 LEWIS AVENUE  
SARASOTA, FL 34243 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: ROBERT ROWAN

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROWAN, ROBERT  
Address: 1121 LEWIS AVENUE  
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM ( ) Delete  
Name: PALMER, MARK M  
Address: 1121 LEWIS AVENUE  
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM (X) Delete  
Name: WELDON, CLINT R  
Address: 1121 LEWIS AVENUE  
City-St-Zip: SARASOTA, FL 34237 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT ROWAN

MGRM

04/15/2009

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