

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070247

FILED
Apr 23, 2012
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:

4366 INDEPENDENCE COURT
SUITE C
SARASOTA, FL 34234 US

Current Mailing Address:

1121 LEWIS AVENUE
SARASOTA, FL 34237 US

New Mailing Address:

4366 INDEPENDENCE COURT
SUITE C
SARASOTA, FL 34234 US

FEI Number: 26-0644245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, ROWAN
1121 LEWIS AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ROBERT, ROWAN
4366 INDEPENDENCE COURT
SUITE C
SARASOTA, FL 34234 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROWAN, ROBERT
Address: 4366 INDEPENDENCE COURT, SUITE C
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: PALMER, MARK M
Address: 4366 INDEPENDENCE COURT, SUITE C
City-St-Zip: SARASOTA, FL 34237 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: ROBERT ROWAN

MGRM

04/23/2012

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