

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000041173

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** MARS INVESTMENT PROPERTIES, LLC

**Current Principal Place of Business:**

1225 S. PENINSULA DRIVE  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

1225 S. PENINSULA DRIVE  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

**FEI Number:** 26-2586876

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE.  
DAYTONA BEACH, FL 32114 US

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

RICHARDSON, MARY ANN  
1225 S. PENINSULA DRIVE  
DAYTONA BEACH, FL 32118 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: MARY ANN RICHARDSON

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RICHARDSON, MARY ANN  
Address: 1225 S. PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARY ANN RICHARDSON

MANA

02/16/2010

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