

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034358

Entity Name: MARS ALARM LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

5705 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287

New Principal Place of Business:

4091 BLUE HERON CIRCLE
NORTH PORT, FL 34287 US

Current Mailing Address:

5705 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287

New Mailing Address:

4091 BLUE HERON CIRCLE
NORTH PORT, FL 34287 US

FEI Number: 26-4634415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, MARK
5705 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

ISRAEL, MARK
4091 BLUE HERON CIRCLE
NORTH PORT, FL 34287 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: MARK ISRAEL

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISRAEL, MARK
Address: 4091 BLUE HERON CIRCLE
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM
Name: SMITH, NATHANIEL
Address: 4091 BLUE HERON CIRCLE
City-St-Zip: NORTH PORT, FL 34287 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: MARK ISRAEL

MGRM

03/23/2012

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