

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133097

Entity Name: MARS CAPITAL LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

2320 SW 31ST PL
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2600 SW WILLISTON RD
1003
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 45-3966762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWES DILG, MATTHEW B
2600 SW WILLISTON RD
1003
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEWES DILG, MATTHEW B
Address: 2600 SW WILLISTON RD APT 1003
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: FRASE, RICHARD J
Address: 2600 SW WILLISTON RD APT 1805
City-St-Zip: GAINESVILLE, FL 32608

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: MATTHEW HEWES DILG

MGM

03/01/2012

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