



00423507



ARIZONA CORPORATION COMMISSION

L-0868835-2 #

Change of address

L.L.C. CHANGE OF STATUTORY AGENT/ADDRESS

Filing Fee: \$5.00 (Please make check payable to the Arizona Corporation Commission)

- 1. The name of the limited liability company is: Mars Properties LLC
- 2. The known place of business currently on file with the Arizona Corporation Commission is: 3245 West Thomas Road Phx AZ 85009
- 3. The new known place of business (if applicable) is: N/A
- 4. The name and address of the current Statutory Agent is: Black & Portney PLC  
1850 N. Central Ave #620  
Phoenix AZ 85004
- 5. The name and address of the new Statutory Agent (if applicable) is: N/A

Signed: \_\_\_\_\_

Manager  Member (Must check one) Date

I, \_\_\_\_\_, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes. If I am solely executing this document as statutory agent for the limited liability company, to change my address, I attest that a copy of this document has been mailed to the limited liability company as required by A.R.S. §29-605.D.

Sandra E Portney  
(Signature of Statutory Agent)  
Member Black & Portney, PLC

LL:0006  
Revised 7/2001



PAID <sup>PE</sup>  
1204007-Div. #

RECEIVED

FEB 25 2002  
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ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION