2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # L04000010192 04-09-2007 90347 005 ****50.00 PONIES EXPRESS, L.L.C. Principal Place of Business Mailing Address 60033946 1230 PADGETT DRIVE 1230 PADGETT DRIVE YOUNGSTOWN, FL 32466 YOUNGSTOWN, FL 32466 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 41-2125765 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGLAS, GEORGE C Street Address (P.O. Box Number is Not Acceptable) 1230 PADGETT DRIVE YOUNGSTOWN, FL 32466 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE **K**KDelete TITLE MGRM KI Change Addition NAME DOUGLAS, LINDA NAME DOUGLAS, GEORGE C STREET ADDRESS 1230 PAUGETT DR STREET ADDRESS 1230 Padgett Drive CITY-ST-ZIP YOUNGSTOWN, FL 32466 CITY-ST-ZIP Youngstown, FL 32466 TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and applicate and that my 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 received or trusted empowered to execute this report as required by Chapter 608, Florida Statutes. 0

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGINE MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED