

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026045

Entity Name: PONY UP, LLC

FILED
Jul 01, 2007
Secretary of State

Current Principal Place of Business:

45 YACHT CLUB DRIVE
#205
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

45 YACHT CLUB DRIVE
#205
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

301 LAKE SHORE DRIVE
#101
LAKE PARK, FL 33403 US

New Mailing Address:

301 LAKE SHORE DRIVE
#101
LAKE PARK, FL 33403 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUCKEY, JOHN C
14214 NW 23RD LANE
GAINESVILLE, FL 32606 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 () Delete
Name: GIBSON, WILLIAM A
Address: 45 YACHT CLUB DRIVE, #205
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, WILLIAM A
Address: 301 LAKE SHORE DRIVE, UNIT 101
City-St-Zip: LAKE PARK, FL 33403 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM A. GIBSON

MGRM

07/01/2007

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