

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062788

Entity Name: PONY EXPRESS, L.L.C.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3784 TAMPA ROAD
OLDSMAR, FL 346770140

New Principal Place of Business:

160 SCARLET BOULEVARD
OLDSMAR, FL 346770140

Current Mailing Address:

3784 TAMPA ROAD
OLDSMAR, FL 346770140

New Mailing Address:

160 SCARLET BOULEVARD
OLDSMAR, FL 346770140

FEI Number: 21-2760992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT STREET STE. 102
CLEARWATER, FL 33756 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: BOLLENBACK, TINA
Address: 3784 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLENBACK, TINA
Address: 160 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL 34677 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: KENNETH BOLLENBACK

MGR

04/27/2007

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