2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047115

Entity Name: PONYBOY ENTERTAINMENT, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1546 S HIAWASSEE RD 814 HIGH POINTE CIR. 76 MINNEOLA, FL 34715

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1546 S HIAWASSEE RD 814 HIGH POINTE CIR. MINNEOLA, FL 34715

ORLANDO, FL 32835

FEI Number: 22-8969579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORREZ, LORENZO

1546 S HIAWASSEE RD 76

ORLANDO, FL 32835 US

TORREZ, LORENZO

814 HIGH POINTE CIR

MINNEOLA, FL 34715 US

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: LORENZO TORREZ JR. 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:TORREZ, LORENZOName:TORREZ, LORENZOAddress:1546 S HIAWASSEE RD 76Address:814 HIGH POINTE CIR.City-St-Zip:ORLANDO, FL 32835City-St-Zip:MINNEOLA, FL 34715

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: LORENZO TORREZ JR. MGRM 04/13/2009