

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090615

FILED
Mar 10, 2009
Secretary of State

Entity Name: PONY EXPRESS MAIL CENTER, LLC

Current Principal Place of Business:

3028 SANTA BARBARA BLVD, SUITE 105
CAPE CORAL, FL 33914

New Principal Place of Business:

3108 SANTA BARBARA BLVD
105
CAPE CORAL, FL 33914

Current Mailing Address:

3046 DEL PRADO BLVD, SUITE 3A
CAPE CORAL, FL 33904

New Mailing Address:

3108 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

FEI Number: 14-2006454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HOGO E
3046 DEL PRADO BLVD, SUITE 3A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TORRES, HOGO E
3108 SANTA BARBARA BLVD
CAPE CORAL, FL 33914 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: HUGO TORRES

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, HUGO E
Address: 3046 DEL PRADO BLVD, SUITE 3A
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: HINKS, NANCY R
Address: 3046 DEL PRADO BLVD, SUITE 3A
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, HUGO E
Address: 3108 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: HINKS, NANCY R
Address: 3108 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: HUGO TORRES

RA

03/10/2009

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