2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090615

Entity Name: PONY EXPRESS MAIL CENTER, LLC

FILED May 12, 2010 Secretary of State

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

3108 SANTA BARBARA BLVD 105 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3108 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

2612 SANTA BARBARA BLVD
2
CAPE CORAL, FL 33914

FEI Number: 14-2006454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORRES, HUGO E

Address: 3108 SANTA BARBARA BLVD City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM

Name: HINKS, NANCY R

Address: 3108 SANTA BARBARA BLVD City-St-Zip: CAPE CORAL, FL 33914

I hereby 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 Statues.

SIGNATURE: HUGO E TORRES MGRM 05/12/2010