

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090615

FILED
Jan 11, 2012
Secretary of State

Entity Name: PONY EXPRESS MAIL CENTER, LLC

Current Principal Place of Business:

3108 SANTA BARBARA BLVD
105
CAPE CORAL, FL 33914

New Principal Place of Business:

3108 SANTA BARBARA BLVD
105
CAPE CORAL, FL 33914 UN

Current Mailing Address:

2612 SANTA BARBARA BLVD
2
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 14-2006454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKS, NANCY R
2612 SANTA BARBARA BLVD, #2
CAPE CORAL, FL 33914 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
Name: HINKS, NANCY R
Address: 2612 SANTA BARBARA BLVD, #2
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 Statutes.

SIGNATURE: NANCY R HINKS

MGRM

01/11/2012

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