

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002566

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: PENNY'S PONYXPRESS LLC

**Current Principal Place of Business:**

3601 W HWY 318  
CITRA, FL 32113

**New Principal Place of Business:**

3601 W HWY 318  
CITRA, FL 32113 US

**Current Mailing Address:**

3601 W HWY 318  
CITRA, FL 32113

**New Mailing Address:**

3601 W HWY 318  
CITRA, FL 32113 US

FEI Number: 26-1770851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUFFMAN, JOANNE P  
3601 W HWY 318  
CITRA, FL 32113 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: HUFFMAN, JOANNE P  
Address: 3601 W HWY 318  
City-St-Zip: CITRA, FL 32113

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUFFMAN, JOANNE P  
Address: 3601 W HWY 318  
City-St-Zip: CITRA, FL 32113 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: JOANNE P HUFFMAN

MGRM

02/10/2009

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