2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# L09000121941

Entity Name: PONY EXPRESS MAIL BOX & SHIPPING LLC

Current Principal Place of Business:

4085 HANCOCK BRIDGE PKWAY
111
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PKWAY
111
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLAGHER, OLGA
4085 HANCOCK BR.PKWAY
111
NFM, FL 33903 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: GALLAGHER, OLGA
Address: 4085 HANCOCK BRIDGE PKWAY
City-St-Zip: N FT MYERS, FL 33903

Title: MGRM
Name: GALLAGHER, JAMES
Address: 4085 HANCOCK BRIDGE PKWAY
City-St-Zip: N FT MYERS, FL 33903

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: JAMES GALLAGHER MG 03/31/2010

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