

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086337

FILED
May 01, 2011
Secretary of State

Entity Name: A PONY PARTY AND PETTING ZOO, LLC

Current Principal Place of Business:

18040 OWEN DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18040 OWEN DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-3469311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, TARA M ESQ.
9743 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 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: LOCHHEAD, ROBERT D
Address: 13527 OUTBOARD CT
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: LOCHHEAD, LANA D
Address: 13527 OUTBOARD CT
City-St-Zip: HUDSON, FL 34667

Title: MGR
Name: ROSA, DINA L
Address: 18040 OWEN DRIVE
City-St-Zip: HUDSON, FL 34667

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: LANA D. LOCHEAD

MGRM

05/01/2011

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