

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139875

Entity Name: PAUL'S 'PONICS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

4819 DAVISSON AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4819 DAVISSON AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 45-4035762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: BOKEL, PAUL
Address: 4819 DAVISSON AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: CLAWSON, RENATE C
Address: 4819 DAVISSON AVENUE
City-St-Zip: ORLANDO, FL 32804

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: PAUL BOKEL

MGRM

01/18/2012

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