2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012881

Entity Name: THE LOOSE CABOOSE, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 WRIGHT ST

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

825 WRIGHT ST ENGLEWOOD, FL 34223

FEI Number: 65-1144515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYONS, WILLIAM K 825 WRIGHT ST

ENGLEWOOD, FL 34223 US

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: HONEY, J. KIMPTON

Address: 1628 TREASURE LANE ,PO BOX 519

City-St-Zip: BOCA GRANDE, FL 33921

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: J KIMPTON HONEY MGRM 03/15/2011