2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L01000012881

Entity Name: THE LOOSE CABOOSE, LLC

Current Principal Place of Business:

825 WRIGHT ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

825 WRIGHT ST
ENGLEWOOD, FL 34223 UN

Current Mailing Address:

825 WRIGHT ST
ENGLEWOOD, FL 34223

New Mailing Address:

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

Name and Address of Current Registered Agent:

LYONS, WILLIAM K
825 WRIGHT ST
ENGLEWOOD, FL 34223 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: 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 02/13/2012

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