

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064889

FILED
Sep 27, 2005
Secretary of State

Entity Name: CLOSED LOOP, LLC

Current Principal Place of Business:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912

New Mailing Address:

P.O. BOX 16495
HOOKSETT, NH 03106 64

FEI Number: 05-0608593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 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: JOHN M. MORGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACO CORPORATION,
Address: 4 PETERSBROOK DRIVE PO BOX 16495
City-St-Zip: HOOKETT, NH 03106

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN L. CUMMINGS

MGRM

09/27/2005

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