

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000064889

FILED
May 15, 2012
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:

P.O. BOX 16495
HOOKSETT, NH 03106 64

New Mailing Address:

FEI Number: 05-0608593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 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: MGR
Name: CUMMINGS, JOHN L
Address: 4 PETERSBROOK DRIVE PO BOX 16495
City-St-Zip: HOOKETT, NH 03106

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: JOHN L CUMMINGS

MGR

05/15/2012

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