2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114913

Entity Name: LOOSE CABOOSE LLC

FILED Mar 16, 2006 Secretary of State

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

2720 N HARBOR CITY BLVD., SUITE A MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2720 N HARBOR CITY BLVD., SUITE A MELBOURNE, FL 32935

FEI Number: 68-0617681 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:

MORGAN, DAVID H 3813 STREAM DR. MELBOURNE, FL 32940 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGAN, DAVID H
 Name:

 Address:
 3813 STREAM DR.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGAN, YENA M
 Name:

 Address:
 3813 STREAM DR
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: YENA M MORGAN MGMB 03/16/2006