2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114913

Entity Name: LOOSE CABOOSE LLC

FILED Feb 16, 2010 Secretary of State

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

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

STE. A MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

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

MGRM

MORGAN, DAVID H Name: Address: 3813 STREAM DR. City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

Name: MORGAN, YENA M Address: 3813 STREAM DR City-St-Zip: MELBOURNE, FL 32940

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: YENA M MORGAN **MGRM** 02/16/2010