2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# L05000114913

Entity Name: LOOSE CABOOSE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0617681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORGAN, DAVID H
3813 STREAM DR.
MELBOURNE, FL 32940 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: MORGAN, DAVID H
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 04/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date